Agenda--Addendum
Marinette County Consolidated Public Library Service
Thursday, August 20, 2009 4:45 PM
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

6. Discuss/consider monthly financial information, action if any
    a. Schedule of Vouchers
    b. Budget Review
    c. Budget Transfers
7. Discuss/consider library service director's report
    a. Review of Director's activities
    b. Review of Library Service activities
    c. Donations since 7/16/09
8. Discuss/consider Stephenson branch Reports, discussion only
9. Discuss/consider Budget 2010, action if any
10. Discuss/consider 2009/2010 user fees, action if any
11. Discuss/consider relocation of Wausaukee library branch, action if any
12. Discuss/consider Library board member 2010 goals, discussion only
13. Adjournment

cc:	Library Board (7)	County Board Chair	Media (3)
	Mark Merrifield	County Administrator	Posting
	Friends of the Library	Corporation Counsel	
	Stephenson Library Foundation Trustees	County Clerk (2)	

PLEASE NOTE: AGENDA ITEMS MAY NOT BE CONSIDERED AND ACTED UPON IN THE ORDER LISTED

If you are an individual who needs a special accommodation while attending the meeting as required by the "Americans with Disabilities Act", please notify County Clerk Kathy Brandt, Marinette County Courthouse (715-732-7406) at least 24 hours prior to the meeting in order to make suitable arrangements. Thank you. (TDD 715-732-7760)