



Agenda
Marinette County Consolidated Public Library Service
Thursday, December 17, 2009 4:45 PM
Wausaukee Public Library
703 Main St., Suite 3
Wausaukee, Wisconsin 54177-0139

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of November 19, 2009, action if any
4. Public Comment
5. Discuss/consider 2009 interim audit, action if any
6. Discuss/consider 2010 lease for the Coleman library branch, action if any
7. Discuss/consider monthly financial information, action if any
 - a. Schedule of Vouchers
 - b. Budget Review
 - c. Budget transfers
8. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 11/19/2009
9. Discuss/consider Wausaukee library branch reports, action if any
10. Discuss/consider final renovation issues, action if any
 - a. Front Doors
 - b. Security Cameras
 - c. Tuck pointing and flashing
11. Discuss/consider inclement weather policy, action if any
12. Next meeting date
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)

1926 Hall Avenue, Marinette, WI 54143-1717