Agenda
Marinette County Consolidated Public Library Service
Tuesday, February 2, 2010 4:45 PM
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of December 17, 2009, action if any
4. Public Comment
5. Discuss/consider 2010 subprogram forms for Nicolet collection development grant, action if any
6. Discuss/consider 2010 election of officers, 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 12/17/2009
9. Discuss/consider Coleman library branch reports, action if any
10. Discuss/consider 2010 user fees, action if any
11. Discuss/consider library closing policy, action if any
12. Discuss/consider Public Library Association conference, action if any
13. Discuss/consider library legislative days, action if any
14. Discuss/consider server upgrade and all staff day, action if any
15. Discuss/consider policy for disposing of items worth under $500, action if any
16. Discuss/consider Nicolet Federated Library System board reports, action if any
17. Discuss/consider front door to the Stephenson Public Library, action if any
18. Next meeting date
19. 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)