



Agenda
Marinette County Consolidated Public Library Service
Thursday February 12, 2015 4:45pm
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of Tuesday December 9, 2014 action if any
4. Public Comment
5. Discuss/consider Nicolet Federated Library System board member report, action if any
6. Discuss/consider monthly financial information, action if any
 - a. Schedule of Invoices
 - 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 1/1/15
8. Discuss/consider Stephenson branch reports, action if any
9. Discuss/consider Marinette county library system bylaws, action if any
10. Discuss/consider 2014 annual report, action if any
11. Discuss/consider 2015 subprogram forms, action if any
12. Discuss/consider custodial service for the Stephenson Public Library branch, action if any
13. Discuss/consider expelled/court ordered youth in the library, action if any
14. Next Board meeting date
15. Adjournment

cc: Library Board (7)
Mark Merrifield

County Board Chair
County Administrator
Corporation Counsel

Media (3)
Posting

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