



Agenda
Marinette County Consolidated Public Library Service
Thursday February 16, 2012 4:45pm
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of January 19, 2012 action if any
4. Public Comment
5. Discuss/consider monthly financial information, action if any
 - a. Schedule of Invoices
 - b. Budget Review
 - c. Budget transfers
 1. Transfer \$500 from 214-00-34290 to 100-32-55110-496 from the Friends For children's books and programming
 2. Transfer \$1000 from 214-00-34290 to 100-32-55110-428 for Young Adult books
6. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 1/19/2012
7. Discuss/consider Niagara/Goodman branch reports, discussion only
8. Discuss/consider state annual report, action if any
9. 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