



Agenda
Marinette County Consolidated Public Library Service
Thursday January 19, 2012 4:45pm
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of December 15, 2011 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 \$1750 from 214-00-34290 to 100-32-55110-496 for the Marinette County Reads program
6. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 12/15/11
7. Coleman branch report, discussion only
8. Discuss/consider OWLsNet membership agreement, action if any
9. Nicolet Federated Library System continuing education opportunities/calendar, discussion only
10. Discuss/consider subprogram forms for the Nicolet Federated Library System Collection Development grant, action if any
11. 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