



Agenda
Marinette County Consolidated Public Library Service
Thursday, July 21, 2011 4:45 PM
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of April 21, 2011 action if any
4. Approve minutes of June 16, 2011 action if any
5. Public Comment
6. Discuss/consider monthly financial information, action if any
 - a. Schedule of Invoices
 - b. Budget Review
 - c. Budget transfers
 1. Transfer \$21,556.00 from 214-32-48511 (Stephenson Donations) to 214-32-54301-498 (Operational Expenditures) for the purchase of microfilm Reader printers.
7. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 6/16/11
8. Discuss/consider Niagara branch report, discussion only
9. Discuss/consider solicitation policy, action if any
10. Discuss/consider approving library director flex time schedule to pursue a PHD through UW-Milwaukee, such pursuit being a benefit to the county, action if any.
11. Discuss/consider library foundation audit, 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