Agenda
Marinette County Consolidated Public Library Service
Thursday June 17, 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 May 20, 2010 action if any
4. Public Comment
5. Discuss/consider monthly financial information, action if any
    a. Schedule of Vouchers
    b. Budget Review
    c. Budget transfers
        1. Transfer $400 from 214-32-48511-94 to 214-32-54301-94 for purchase of summer reading club clown program
        2. Transfer $750 from 214-32-48511 to 214-32-54301 for purchase of memorial books
6. Discuss/consider library service director's report
    a. Review of Director's activities
    b. Review of Library Service activities
    c. Donations since 5/20/10
7. Discuss/consider Peshtigo library branch reports, action if any
8. Discuss/consider children's services librarian job description update, action if any
9. Discuss/consider recommendation to County Board approval of creating a library assistant position at Coleman branch, not to exceed 599 hours per year, pending personnel committee approval, action if any
10. Discuss/consider approval of Finance Department paying Library invoices for budgeted expenses on a weekly basis, with a monthly report to be provided to the Library Director/Board, action if any
11. Next meeting date
12. 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)