



Agenda
Marinette County Consolidated Public Library Service
Thursday, June 18, 2009 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 21, 2009 meeting, action if any
4. Public Comment
5. Stephenson Friends Group, discussion only
6. Discuss/consider Stephenson Library Renovation, action if any
 - a. Signage
 - b. additional purchases from the renovation fund
7. Discuss/consider monthly financial information, action if any
 - a. Schedule of Vouchers
 - b. Budget Review
 - c. Fund balance transfers
8. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 5/21/09
9. Discuss consider Wausaukee public library leasing and potential relocation, action if any
10. Discuss/consider Wausaukee branch Report, action if any
11. Discuss/consider library assistant position, action if any
12. Discuss/consider adjacent county (act 420) billing, action if any
13. Discuss/consider director attending ARSL conference, action if any
14. Closed Session Pursuant to State Statutes 19.85(c)*
 - a. Director's Annual Review
15. 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