



Agenda
Marinette County Consolidated Public Library Service
Thursday, May 19, 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. Public Comment
5. Discuss/consider monthly financial information, action if any
 - a. Schedule of Invoices
 - b. Budget Review
 - c. Budget transfers
 1. Transfer \$300 from 214-32-48511 (fund balance) to 214-32-54301-498-94 for Peshtigo summer reading program
 2. Transfer \$1258.99 from 204-32-48511-980 (Fund balance) to 204-32-55115-980 for Gates grant laptop/projector for Wausaukee library.
6. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 4/21/11
7. Discuss/consider Niagara branch report, discussion only
8. Discuss/consider petitioning policy, action if any
9. Discuss/consider building maintenance issues, action if any
10. Discuss/consider purchase of digital microfilm readers, 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)

1926 Hall Avenue, Marinette, WI 54143-1717

