



Agenda  
Marinette County Consolidated Public Library Service  
Thursday May 24, 2012 4:45pm  
Stephenson Public Library  
1700 Hall Ave.  
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of April 19, 2012 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
6. Discuss/consider library service director's report
  - a. Review of Director's activities
  - b. Review of Library Service activities
  - c. Donations since 4/19/12
7. Discuss/consider Peshtigo branch reports, discussion only
8. Discuss/consider security cameras for the Stephenson branch, action if any
9. Discuss/consider donation spending plan 2012, action if any
10. Next Board meeting date
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