



Agenda
Marinette County Consolidated Public Library Service
Thursday November 17, 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 October 20, 2011 action if any
4. Public Comment
5. Discuss/consider monthly financial information, action if any
 - a. Schedule of Invoices
 - b. Budget Review
6. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 10/20/11
7. Discuss/consider Stephenson branch report, discussion only
8. Discuss/consider statement of concern about library resources report, action if any
9. Discuss/consider 2012 Budget, action if any
10. Next 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