Agenda
Marinette County Consolidated Public Library Service
Thursday, October 8, 2009, 2:30 PM
Stephenson Public Library
Wisconsin Public Service Board Room
1700 Hall Avenue
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of August 20, 2009 meeting, action if any
4. Approve minutes of September 3, 2009 meeting, action if any
5. Public Comment
6. Discuss/consider signing the lease at the new building site in Wausaukee, action if any
7. Discuss/consider the relocation of the Wausaukee library branch, action if any
8. Discuss/consider monthly financial information, action if any
    a. Schedule of Vouchers
    b. Budget Review
9. Discuss/consider library service director's report
    a. Review of Director's activities
    b. Review of Library Service activities
    c. Donations since 8/20/2009
10. Discuss/consider library branch reports, action if any
11. Discuss/consider library budget 2010, action if any
12. Discuss/consider eliminating a full time library assistant position and creating two part time library assistant positions, action if any.
13. Discuss/consider computer testing for library assistant positions, action if any
14. Discuss/consider library board member 2010 goals, discussion only
15. Next meeting date
16. 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)