



Agenda
Marinette County Consolidated Public Library Service
Thursday October 20, 2011 4:45 PM
Goodman Public Library
1 Falcon Crest
Goodman, WI 54125

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of August 31, 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 \$765.30 from 204-32-43771 to 204-32-55115-435 for WLA Conference funding
 2. Transfer \$500.00 donation from Park School from 214-32-48511 to 214-32-54301-498 For 1,000 books before kindergarten program
 3. Transfer \$75 from 214-32-48511 to 214-32-54301-498 for candy from Stephenson Friends Group for business trick or treat.
 4. Transfer \$200 from 214-32-48511 to 214-32-54301-498 for baby bounce supplies from Friends of the Library
 5. Transfer \$300 from 214-32-48511-094 to 214-32-54301-498-094 for Peshtigo holiday open house programming.
 6. Transfer \$750 from 100-32-55110-111 (Salaries) to 100-32-55110-114 (Overtime)
6. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 8/31/11
7. Discuss/consider Goodman branch report, discussion only
8. Discuss/consider library cleaning issues, action if any
9. Discuss/consider statement of concern about library resources report, action if any
10. Discuss/consider 2012 Budget, action if any
11. Discuss/consider adopting department of public instruction record retention policy, action if any
12. Next Meeting Date
13. Adjournment

cc: Library Board (7)
Mark Merrifield
Friends of the Library

County Board Chair
County Administrator
Corporation Counsel

Media (3)
Posting

/ 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