



## AGENDA

### Marinette County Consolidated Library Board

Thursday, October 17, 2013

4:45 PM.

WPS Conference Room  
Stephenson Public Library  
1700 Hall Ave.  
Marinette, WI 54143

1. Call meeting to order
2. Approve agenda
3. Public Comment – Speakers will be limited to 5 minutes
4. Approve minutes of August 15, 2013
5. Discuss/Consider monthly financial information
  - a. schedule of invoices
  - b. budget review
  - c. budget transfers
    1. Transfer \$4000 from 215-32-48511-428 to 215-32-55110-428 for books and audiovisual materials
    2. Transfer \$100 from 100-32-55110-100 to 100-32-55110-213-000 for auditing and accounting
    3. Transfer \$750 from 100-32-55110-100 to 100-32-55110-426 for advertising and bids
    4. Transfer \$375 from 214-32-48511 to 214-32-55110-496 for programming materials for children
6. Discuss/Consider library director report
  - a. Review of Director's activities
  - b. Review of library service activities
  - c. Review of Donations received since 8/15/13
7. Discuss/consider library board member attendance at the Wisconsin Library Association Conference, action if any
8. Discuss/consider Stephenson branch reports, action if any
9. Next board meeting date
10. Adjournment

cc: Mark Merrified Corporation Council  
County Clerk County Administration  
Peshtigo Public Library Library Board  
Goodman Dunbar Public Library Media  
Wausaukee Public Library  
Niagara Public Library  
Coleman Public Library  
Crivitz Public Library

**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