Agenda
Marinette County Consolidated Public Library Service
Thursday September 16, 2010, 4:45 PM
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of August 16, 2010 action if any
4. Public Comment
5. Discuss/consider monthly financial information, action if any
    a. Schedule of Vouchers
    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 8/16/10
7. Discuss/consider Wausaukee library branch reports, action if any
8. Discuss/consider building maintenance issues, action if any
9. Discuss/consider interlibrary loan policy, 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)