



Agenda
Marinette County Consolidated Public Library Service
Thursday, January 17, 2019 4:00 pm
Stephenson Public Library
1700 Hall Ave.
Marinette, WI 54143

1. Call meeting to order
2. Approve Agenda
3. Approve minutes of Thursday, November 29, 2018 action if any
4. Public Comment
5. Discuss/consider Nicolet Federated Library System board member report, action if any
6. Discuss/consider monthly financial information, action if any
 - a. Schedule of Invoices
 - b. Budget Review
 - c. Budget Transfers
7. Discuss/consider library service director's report
 - a. Review of Director's activities
 - b. Review of Library Service activities
 - c. Donations since 11/29/18
8. Discuss/consider Wausaukee branch reports, action if any
9. Discuss/consider Election of officers, action if any
10. Discuss/consider new board member from city of Niagara, action if any
11. Next Board meeting date
12. Adjournment

cc: Library Board (7)
Tracy Vreeke

County Board Chair
County Administrator
Corporation Counsel

Media (3)
Posting

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