

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, February 19, 2010 8:30 A.M.
In the Community Room of the Library

1. Roll call.
2. Correspondence.
3. Public comment (limit of 5 minutes per person).
4. Approval of minutes: January 2010.
5. Approval of schedule of invoices:
 - A. Log of debits - January-2 2010.
 - B. Log of debits - February 2010.
 - C. Invoices February 2010.
 - D. End of Year-2 2009.
6. Approval of balance sheets: None.
7. Approve 2009 state annual report.
8. Approve closing dates for 2010.
9. Policy Updates - first reading - long overdue fines and fees.
10. Approve landscaping contract 2010.
11. Directors report.
 - A. One Book, One Community.
 - B. The Book Club Corner.
 - C. Update on Library Plan 2011-2015.
12. Adjournment.

Persons with disabilities requiring special accommodations for attendance at this meeting should contact the librarian at least one (1) business day prior to the meeting.

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 53 (1993).