

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, March 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: February 2010.
5. Approval of schedule of invoices:
 - A. Log of debits - February-2 2010.
 - B. Invoices March 2010.
6. Approval of balance sheets:
 - A. End of Year 2009.
 - B. January 2010.
 - C. February 2010.
7. Approve 2009 city annual report.
8. Approve Library Director benchmarks 2010.
9. Policy Updates - long overdue fines and fees.
10. Approve HVAC controls vendor and contract for 2010.
11. Directors report.
 - A. One Book, One Community.
 - B. Unique Management collection service.
 - C. Update on Library Plan 2011-2015.
 - D. Lego Club.
 - E. Friday Night Movies.
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).