

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, April 15, 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: March 2011.
5. Approval of schedule of invoices:
 - A. Log of debits - March-2, 2011.
 - B. Log of debits - April, 2011.
 - C. Invoices - March-2, 2011.
 - D. Invoices - April, 2011.
6. Approval of balance sheets: March 2011.
7. Update on Fund du Lac Public Library.
8. Update on Maintenance of Effort
9. Directors report.
 - A. Update on One Book, One Community.
 - B. Annual Survey.
 - C. WJ Niederkorn Library on Facebook.
 - D. Update on city signage.
10. 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).