

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, August 19, 2011 8:30 A.M.
In the Community Room of the Library

1. Roll call.
2. Correspondence:
 - A. Thank you - Giersch.
 - B. ESLS Response.
3. Public comment (limit of 5 minutes per person).
4. Approval of minutes:
 - A. June 17, 2011.
 - B. July 15, 2011.
5. Approval of schedule of invoices:
 - A. Log of debits - August 2011.
 - B. Invoices - August 2011.
6. Approval of balance sheets: July 2011.
7. Internet/Wi-Fi Acceptable Use Policy language update.
8. Preliminary 2012 budget.
9. Drapery Quotes for the Community Room.
10. Directors report.
 - A. SRP key indicators.
 - B. Library staff updates.
 - C. ESLS David Weinhold to retire.
11. 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).