

**W. J. NIEDERKORN LIBRARY
LIBRARY BOARD MEETING**

AGENDA

Cancelled Due to Lack of Quorum

~~Friday, February 18, 2011, 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).
----- David Weinhold thanks Tom Hudson.
4. Approval of minutes – January 21, 2011.
5. Approval of schedule of invoices:
 - A. Log of debits – February 2011.
 - B. Invoices End of Year 2010-2.
 - C. Invoices February 2011.
6. Approval of balance sheets – January 2011.
7. Approve blinds for Community Room.
8. Approve 2010 State Annual Report.
9. Approve landscaping contract for 2011.
10. Director's Report:
 - A. Visits per hour.
 - B. Bag giveaway – 50th anniversary celebration.
 - C. BTOP fiber grant.
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).