

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, February 17, 2012 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 20, 2012.
5. Approval of schedule of invoices:
 - A. Log of debits - End of Year-2 2011.
 - B. Log of debits - February 2012.
 - C. Invoices - End of Year-2 2011.
 - D. Invoices - February 2012.
6. Approval of balance sheets: January 2012.
7. Approve final transfers of payments to City 2011.
8. Approve Employee Handbook.
9. Examine library and collection checkout limits.
10. Consider options for flag lighting, video surveillance.
11. Approve Annual Report 2011.
12. Directors report.
 - A. Update on commissioned painting process.
 - B. Update on video surveillance in the library.
 - C. CPR certifications.
 - D. Set meeting at Oscar Grady Library to view video surveillance setup.
 - E. Annie Bahringer to present on adult crafting at WAPL.
13. 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).