

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, June 17, 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).
4. Approval of minutes: May 20, 2011.
5. Approval of schedule of invoices:
 - A. Log of debits - June 2011.
 - B. Invoices - June 2011.
6. Approval of balance sheets:
 - A. May 2011.
 - B. Final 2010.
7. Internet Policies.
8. Ebook reader new purchases.
9. Letter to ESLS board.
10. Directors report.
 - A. Ebook reader report.
 - B. SRP kickoff.
 - C. Letter to Grothman about Wiscnet.
 - D. Library Director certification.
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).