

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, May 2010 8:30 A.M.

In the Community Room of the Library

1. Roll call, Introductions.
2. Nomination of slate of officers, vote on officers.
3. Correspondence.
4. Public comment (limit of 5 minutes per person).
5. Approval of minutes: April 15, 2011.
6. Approval of schedule of invoices:
 - A. Log of debits - April-2, 2011.
 - B. Log of debits - May 2011.
 - C. Invoices - April-2, 2011.
 - D. Invoices - May, 2011.
7. Approval of balance sheets: April 2011.
8. Annual Survey Results.
9. One Book, One Community summary.
10. Ebook reader purchases and check out agreements.
11. New computer purchase request.
12. CD up for renewal.
13. Directors report.
 - A. Council allows for pre-tax retirement payments.
 - B. Letter to Senator Grothman.
14. 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).