

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, November 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).
4. Approval of minutes: October 21, 2011.
5. Approval of schedule of invoices:
 - A. Log of debits - November 2011.
 - B. Invoices - November 2011.
6. Approval of balance sheets: October 2011.
7. Approve readjustment of days closed for the holidays 2011
8. Approve meeting date for December meeting.
9. Approve the commission of a 50th anniversary painting.
10. Approve maintenance job description.
11. Consider a QBS process for interior redesign of the library.
12. Information on proposed library district legislation.
13. Directors report.
 - A. Update on 2012 budget.
 - B. Concealed Carry and the library - update.
 - C. 50th Anniversary Celebration.
 - D. Automatic fire extinguisher for book drop room.
 - E. Video surveillance in the library - update.
 - F. Performance review for Director.
 - G. Draft employee manual.
 - H. Tom Rowe retirement.
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).