

# W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

## AGENDA

**Friday, October 21, 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: September 16, 2011.
5. Approval of schedule of invoices:
  - A. Log of debits - October 2011.
  - B. Invoices - October 2011.
6. Approval of balance sheets: September 2011.
7. Consider first quotes for video surveillance.
8. Approve ebook reader new purchases - new Kindles.
9. Directors report.
  - A. Update on 2012 budget.
  - B. Concealed Carry and the library.
  - C. 50th Anniversary celebration.
  - D. Automatic fire extinguisher for book drop room.
10. 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).