

# W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

## AGENDA

**Friday, September 16, 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: August 19, 2011.
5. Approval of schedule of invoices:
  - A. Log of debits - August-1 2011.
  - B. Log of debits - September 2011.
  - C. Invoices - September 2011.
6. Approval of balance sheets: August 2011.
7. Approval of 2012 budget proposal.
8. Consider adding video monitoring at the library.
9. Concealed Carry and the library.
10. Ebook reader new purchases - again yet again.
11. Approve new color copy price.
12. Directors report.
  - A. SRP key indicators.
  - B. Book drop update.
  - C. 50th Anniversary celebration.
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).