

MEETING NOTICE

Pierce County Library Board of Trustees

MONDAY, FEBRUARY 7, -- 3:30 P.M.

Courthouse – Boardroom, Ellsworth, WI.

AGENDA:

1. Call to order * A quorum of County Board Supervisors may be present.
 - a. Welcome and introduce Loretta Wilbur from the Ellsworth Library Board
2. Review and take action on minutes – November enclosed
3. Election of officers
 - a. President, Vice President & treasurer
4. Review and take action on monthly vouchers
5. Librarian's report
 - a. Dept. Head mtg. 11/18 & 12/15/04
 - b. Conflict Management workshop 1/26/05
 - c. Advisory meeting 3/11/05
 - d. Correspondence
 - e. New catalogs and books arriving
 - f. Story hour begins Feb. 9
 - g. Rotating collection video changes
 - h. New directors
 - i. Other
6. Local Library reports
7. The Board may adjourn into closed session per 19.85 (c), performance evaluation for the Librarian. ** Please note, to save precious meeting time, please review paperwork before the meeting. Evaluation is for the librarian, Joanne Baier.
8. Committee will return to open session and take action on closed session item, if required.

9. System reports
 - a. Gunderson reappointment
 - b. Books-by-mail contract
 - c. IFLS board meeting 1/26/05

10. Set next meeting date and time

Adjourn

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY, MARCH 7, -- 4:00 P. M.
Courthouse – Board room, Ellsworth, WI.

AGENDA:

1. Call to order * A quorum of County Board Supervisors may be present.
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System reports
7. Next meeting date and time
8. Adjourn

MEETING NOTICE

**Pierce County Library Board of Trustees
MONDAY, APRIL 11 -- 4:00 P. M.
Courthouse – Boardroom, Ellsworth, WI.**

AGENDA:

1. Call to order * A quorum of County Board Supervisors may be present.
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System reports
7. Next meeting May 2, 2005
8. Adjourn

MEETING NOTICE

Pierce County Library Board of Trustees

MONDAY, MAY 2 -- 4:00 P.M.

Courthouse – Boardroom, Ellsworth, WI.

AGENDA:

1. Call to order * A quorum of County Board Supervisors may be present.
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System report
7. Next meeting June 6, 2005 – 4 PM – Court House

Adjourn

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY, JUNE 6 -- 4:00 P.M.
Courthouse – Boardroom, Ellsworth, WI.

AGENDA:

1. Call to order * A QUORUM OF THE COUNTY BOARD MAY BE PRESENT.
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System report
7. Set next meeting date
8. Adjourn

MEETING NOTICE

**Pierce County Library Board of Trustees
MONDAY, JULY 6, 2005 -- 4:00 P.M.
Courthouse – Boardroom, Ellsworth, WI.**

AGENDA:

1. Call to order * A QUORUM OF THE COUNTY BOARD MAY BE PRESENT.
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System report
7. Set next meeting date
8. Adjourn

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY AUGUST 1, 2005 -- 4:00 P.M.
Courthouse – Boardroom, Ellsworth, WI.

AGENDA:

1. Call to order*
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System report
7. Set next meeting date
8. Adjourn

* A QUORUM OF THE COUNTY BOARD MAY BE PRESENT.

MEETING NOTICE
Pierce County Library Board of Trustees
WEDNESDAY SEPTEMBER 7, 2005 -- 4:00 P.M.
Courthouse – Boardroom, Ellsworth, WI.

AGENDA:

1. Call to order*
2. Review and take action on minutes - enclosed
3. Review and take action on monthly vouchers
4. Review and take action on 2006 budget proposal
5. Reports:
 - a. Librarian's report
 - b. System reports
 - c. Local library reports
6. Set next meeting date.
7. Adjourn

* A QUORUM OF THE COUNTY BOARD MAY BE PRESENT.

MEETING NOTICE

Pierce County Library Board of Trustees
THURSDAY, SEPTEMBER 29, 2005 -- 4:00 P.M.
PIERCE COUNTY LIBRARY – 110 SO. MAIN ST. ELMWOOD

The Library Board will gather at the Elmwood Public Library at 111 No. Main Street to tour their new facility. After the tour, the Board will conduct their meeting at the Pierce County Library at 110 South Main Street, Elmwood.

AGENDA:

1. Call to order *
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Reports:
 - a. Librarian's report
 - b. System reports
 - c. Local library reports
5. Set next meeting date.
6. Adjourn

* A QUORUM OF THE COUNTY BOARD MAY BE PRESENT.