

**(LIBRARY BOARD)
MEETING AGENDA
(MONDAY, APRIL 5, 2010, 4:00 P.M.)
(COUNTY BOARD ROOM, COUNTY COURTHOUSE, 411 WEST MAIN ST.,
ELLSWORTH, WI 54011)**

#	Action	Presenter
1	Call to order	Ahlgren
2	Minutes -- enclosed	Staff
3	Review vouchers	Wood
4	Staff report	Wood
5	IFLS report	Gunderson
6	Election of officers – chair – VP - treasurer	Ahlgren
7	Review and approve 2009 DPI annual report	Baier
8	Review and approve 2009 county annual report -- enclosed	Baier
9	Library Trustee Workshop – enclosed - discuss mailing to library boards in Pierce County.	Baier
10	Discuss procedure to update clerk’s grade level/position.	Members
11	Future agenda items.	Members
12	Next meeting date	Members
13	Adjourn	Members

Questions regarding this agenda may be made to the library at 715-639-5955.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

March 24, 2010

Meeting Cancelled

**(LIBRARY BOARD)
MEETING AGENDA
(WEDNESDAY, JULY 14, 2010, 4:30 P.M.)
(COUNTY BOARD ROOM, COUNTY COURTHOUSE, 411 WEST MAIN ST.,
ELLSWORTH, WI 54011)**

#	Action	Presenter
1	Call to order	Ahlgren
2	Minutes – enclosed	Staff
3	Review voucher	Wood
4	Staff report	Wood
5	IFLS report	Gunderson
6	Election of officers – chair – VP - treasurer	Ahlgren
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to the library at 715-639-5955.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

July 6, 2010

**(LIBRARY BOARD)
MEETING AGENDA
(WEDNESDAY, SEPTEMBER 8, 2010, 4:00 P.M.)
(COUNTY BOARD ROOM, COUNTY COURTHOUSE, 411 WEST MAIN ST.,
ELLSWORTH, WI 54011)**

#	Action	Presenter
1	Call to order	Ahlgren
2	Minutes – enclosed	Staff
3	Review vouchers	Wood
4	Staff report	Wood
5	IFLS report	Gunderson
6	Election of officers – chair – VP - treasurer	Ahlgren
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to the library at 715-639-5955.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

Sept. 1, 2010

**LIBRARY BOARD
MEETING AGENDA
MONDAY, NOVEMBER 8, 2010, 4:00 P.M.
(EOM ROOM, COUNTY COURTHOUSE, 411 WEST MAIN ST., ELLSWORTH,
WI 54011)**

#	Action	Presenter
1	Call to order	Ahlgren
2	Minutes – enclosed	Staff
3	Review vouchers	Wood
4	Staff report	Wood
5	IFLS report	Gunderson
6	Discuss Tom Gunderson’s term expiration on IFLS board	Members
7	Discuss BBM clerk’s job description	Members
8	Future agenda items	Members
9	Next meeting date	Members
10	Adjourn	Members

Questions regarding this agenda may be made to the library at 715-639-5955.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

October 28, 2010

**LIBRARY BOARD
 REVISED MEETING AGENDA
 WEDNESDAY, DECEMBER 8, 2010, 3:00 P.M.
 COUNTY BOARD ROOM, COUNTY COURTHOUSE
 411 WEST MAIN ST., ELLSWORTH, WI 54011**

#	Action	Presenter
1	Call to order	Ahlgren
2	Minutes – enclosed	Staff
3	Review vouchers	Wood
4	Staff report	Wood
*5	Discuss and take action on status of, and refill of, Books-by-Mail Clerk position	Members
6	Future agenda items	Members
7	Next meeting date	Members
8	Adjourn	Members

Questions regarding this agenda may be made to the library at 715-639-5955.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

December 7, 2010