

Meeting of the
Menomonie Public Library Board of Trustees
April 22, 2010
6:30 PM
At The Menomonie Public Library
600 Wolske Bay Road
Menomonie, WI 54751

AGENDA:

1. Call to order:
2. Roll Call: Judy Ganzemiller, Richard Morrison, William O'Neill, Mary Orfield, Susan Turgeson, Bernice Sutliff, Carmen Trimble, Dayle Mandelson, Jerry Traxler. (Establish a quorum)
 - a. Absent:
 - b. Also present: Ted Stark; Lisa Murray
3. Certification of compliance with Open Meetings Law
4. Approval of agenda
5. Public comments/concerns
6. Introduction of new Board members.
7. Reading and approval of minutes
8. Approval of bills and payroll
9. Reports of the officers
 - a. Secretary's report:
 - b. Treasurer's report: (Dick Morrison)
 - c. President's report: (Judy Ganzemiller)
 - d. Director's report: (Ted Stark)
10. Old business
 - a. Building & Grounds Projects
 - b. Budget 2011
11. New business
12. Action to Meet in Closed Session for the Purpose of considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee over which the Governmental Body has Jurisdiction or Exercises Responsibility, pursuant to Section 19.85(1)(c), Wisconsin Statutes.
 - a. Personnel Matters Related to Agenda Items
13. Action to Reconvene to Open Session for the Purpose of Taking Action, as Deemed Necessary or Appropriate, on any Matter Discussed or Deliberated Upon in Closed Session
14. 2010 budget adjustments
15. Agenda planning for next Board meeting
16. Adjourn

Next Board Meeting: May 20, 2010

Menomonie Public Library will attempt to provide reasonable accommodations to the public who wish to attend meetings, provided reasonable notice of need is given. To

request such accommodation contact the Library Director at (715) 232-2164, extension 18. The public meeting room is equipped with an Oval Window Audio Induction LOOP Assistive Listening System.