

Meeting of the
Menomonie Public Library Board of Trustees
May 20, 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, Dayle Mandelson, Richard Morrison, William O'Neill, Mary Orfield, Bernice Sutliff, Carmen Trimble, Susan Turgeson, Sandy White. (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: (Mary Orfield)
 - b. Treasurer's report: (Dick Morrison)
 - c. President's report: (Judy Ganzemiller)
 - d. Director's report: (Ted Stark)
10. Old business
 - a. Budget 2011
 - b. Building & Grounds Projects
 - c. Committee for Election of Officers
11. New business
 - a. 2011 County Budget Request
 - b. 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.
 1. Personnel Matters Related to Agenda Items
 - c. 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
12. Agenda planning for next Board meeting
13. Adjourn

Next Board Meeting: June 17, 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.