

Meeting of the
Menomonie Public Library Board of Trustees
June 17, 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. Reading and approval of minutes
7. Approval of bills and payroll
8. 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)
9. Old business
 - a. Budget 2011
 - b. Building & Grounds Projects: Review bid prices and award contract
 - c. Salary Survey
10. New business
 - a. Review a chapter of the Wisconsin Library Trustee Manual
 - b. Discuss Closing on July 5th, due to July 4th holiday.
12. Agenda planning for next Board meeting
13. Adjourn

Next Board Meeting: July 15, 2010: This is our Annual Meeting

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.