

Annual Meeting of the  
Menomonie Public Library Board of Trustees  
July 15, 2010  
**6:00 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: Update
  - c. Salary Survey
10. New business
  - a. Election of Officers
  - b. Review Chapter 4 of the Wisconsin Library Trustee Manual
  - c. Policy Manual Update regarding paid holidays falling on Sundays.
  - d. Review IFLS: Decade of Change packet
12. Agenda planning for next Board meeting
13. Adjourn

**Next Board Meeting: August 19, 2010 at 6:30 PM at Menomonie Public Library**

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.