

Annual Meeting of the
Menomonie Public Library Board of Trustees
August 19, 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: (Carmen Trimble)
 - d. Director's report: (Ted Stark)
9. Old business
 - a. Budget 2011
 - b. Building & Grounds Projects: Update
10. New business
 - a. Review Chapter of the Wisconsin Library Trustee Manual
 - b. Fee policy for lost items
12. Agenda planning for next Board meeting
13. Adjourn

**Next Board Meeting: September 16, 2010 at 6:30 PM
at the 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.