

Meeting of the
Menomonie Public Library Board of Trustees
April 16th, 2009
6:30 p.m.
At the Menomonie Public Library
600 Wolske Bay Road
Menomonie, WI 54751

AGENDA:

1. Call to order:
2. Roll Call: Brian Gabriel, Judy Ganzemiller, Richard Morrison, William O'Neill, Mary Orfield, Lee Smalley, Bernice Sutliff, Carmen Trimble, Barb Welch.
(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: (Barb Welch)
 - b. Treasurer's report: (Dick Morrison)
 - c. President's report: (Judy Ganzemiller)
 - d. Director's report: (Ted Stark)
9. Old business:
 - a. Renovation Closure Update
 - b. Long Range Plan
10. New business: Window bid from Shefchik Builders.
11. Agenda planning for next Board meeting
12. Adjourn

**Next Board Meeting: May 21st, 2009
at The Government Center, 800 Wilson Ave. Room 122-124, Menomonie, WI**

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.