

Meeting of the
Menomonie Public Library Board of Trustees
August 20th, 2009
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, Richard Morrison, William O'Neill, Mary Orfield, Lee Smalley, Bernice Sutliff, Carmen Trimble, Barb Welch, Jerry Traxler.
(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. American Library Association/ALTAFF membership
 - b. Gates seminar
 - c. Long Range Plan: Goals and objectives
 - d. Budget: 2010
10. New business:
 - a. Report on Summer Reading Program
11. Agenda planning for next Board meeting
12. Adjourn

Next Board Meeting: September 17, 2009 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.