

Meeting of the
Menomonie Public Library Board of Trustees
May 21st, 2009
6:30 PM
At **The Government Center, 800 Wilson Ave. Room 122-124**
Menomonie, WI 54751

AGENDA:

1. Call to order:
2. Roll Call: Jerry Traxler, 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:
 - a. Window bid from Shefchik Builders
 - b. Approve transfer of funds from Trust and Agency account for renovation projects
 - c. Elevator status update
 - d. Landscaping
11. Agenda planning for next Board meeting
12. Adjourn

Next Board Meeting: June 18, 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.