

Meeting of the  
Menomonie Public Library Board of Trustees  
October 15<sup>th</sup>, 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. Budget: 2010
  - b. Overburdened Print Holds (Tim Fitzgerald)
10. New business:
  - a. Appoint committee for Library Director Evaluation and Goals for 2010.
  - b. Worker's Safety
11. Agenda planning for next Board meeting
12. Adjourn

**Next Board Meeting: November 19, 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.