

Meeting of the
Menomonie Public Library Board of Trustees
February 19, 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. Big Read
10. New business:
 - a. Approve purchase order for shelving & furniture
 - b. Approve contract with library mover for carpet project
 - c. First Bank & Trust CD (Talen Fund)
 - d. Foundation Report
 - e. 2009 Replacement Schedule
 - f. Approve 2008 Annual Report
 - g. Long Range Planning (John Thompson {IFLS Director}: facilitator)
11. Agenda planning for next Board meeting
12. Adjourn

Next Board Meeting: March 19th, 2009

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.