

Meeting of the  
Menomonie Public Library Board of Trustees  
March 26, 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 Details
  - b. Long Range Planning Goals: John Thompson (IFLS Director), facilitator.
10. New business:
  - a. Gates grant for computers
  - b. Act 150/420 Requests for reimbursement for budget year 2010
  - c. Personnel policy for sick leave-full-time employees.
11. Agenda planning for next Board meeting
12. Adjourn

Next Board Meeting: April 16th, 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.