

LIBRARY

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BROWN COUNTY LIBRARY BOARD

**Brown County Central Library
515 Pine Street, downtown Green Bay**

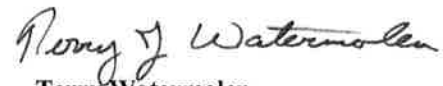
Thursday, June 21, 2012

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - b. Approval of RFP for Engineering and Design Services
 - c. Other Activity
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. Budget
 - a. Approval of Performance Measures, Mission Statement and Program Description
8. Approve Budget Adjustment Notice to Transfer Funds for Legal Services
9. Report of Work Rules Committee
 - a. Approve Library Supervisor Job Description
10. Approve Director's Review Process and Review Form
11. Nicolet Federated Library System
 - a. Monthly update
 - b. Notice of Lease Option Reducing Rental Space
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.


Terry Watermolen
President

