

# LIBRARY

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## **BROWN COUNTY LIBRARY BOARD**

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

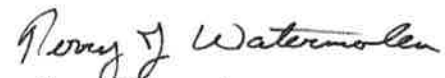
**Thursday, July 19, 2012**

**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. Contingency Plan for Infra-Structure Breakdown
  - c. Other Activity
6. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
7. Budget
8. Report of Work Rules Committee
  - a. Approve Children's Service Librarian Job Description
9. Nicolet Federated Library System
  - a. Monthly update
10. President's report
11. Director's report
12. Such other matters as are authorized by law
13. 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

