LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

LYNN M. STAINBROOK
DIRECTOR

PHONE (920) 448-4400 Ext. 351
FAX (920) 448-4364

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD
NOTE LOCATION:
Brown County Ashwaubenon Branch Library
1060 Orlando Drive, Green Bay
Thursday, October 18, 2012
6:00 p.m.
AGENDA

1. Approve/modify agenda
2. Minutes, Information Services Report, bills and communications
3. Open forum for the public
4. Facilities Report
5. Accountant's report
   a. Financial report
   b. Acceptance of gifts, grants and donations
6. Budget
7. Approve Budget Adjustment Notice that reallocates funds from the Kress Family Branch building repair and maintenance account to the outlay accounts of the Kress and Weyers-Hilliard Branches
8. Approve Budget Adjustment request to use insurance recovery revenue to offset expenses resulting from fire and water damage sustained at the Weyers-Hilliard Branch.
9. Approve Budget Adjustment Request for the purpose of reallocating Grant and Technology Funds
10. Library Board Retreat
11. County Board Survey
12. Report of Work Rules Committee
    a. Approve Updated Policies
       Staff as Patrons
       Collection Development Policy
    b. Approve New Policies
       Employee Conduct
       Work Hours, Schedules
13. Nicolet Federated Library System
    a. Monthly update
14. President's report
15. Director's report
16. Such other matters as are authorized by law
17. 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 J Watermolen

Terry Watermolen
President

Turning Brown Green