



BROWN COUNTY LIBRARY
515 PINE STREET GREEN BAY, WI 54301-5194

PHONE (920) 448-5810
FAX (920) 448-4364

LYNN M. STAINBROOK
DIRECTOR

Stainbrook_LM@co.brown.wi.us
www.browncountylibrary.org

"Providing trusted information and resources to connect people, ideas and community."

BROWN COUNTY LIBRARY BOARD

Central Library

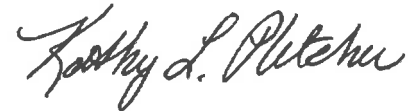
Thursday, April 17, 2014

5:15 p.m.

AGENDA

1. Call to Order
2. Approve Consent Items (3 minutes)
 - a. Agenda
 - b. Minutes
3. Communications and Open Forum for the Public (5 minutes)
4. Strategic Plan – review reporting mechanism (10 minutes)
5. Library Business (30 minutes)
 - a. Information Services Report
 - b. Financial Manager's Report, Bills and Donations
 - c. Facilities Report
6. Nicolet Federated Library System (5 minutes)
 - a. Monthly Update
7. Old Business (5 minutes)
8. Personnel (10 minutes)
9. President's Report (5 minutes)
10. Director's Report (5 minutes)
11. Closed session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – staff compensation
12. Approve any action that may have been recommended in Executive Session (5 minutes)
13. Such Other Matters as are Authorized by Law (5 minutes)
14. Meeting Summary/Next Meeting Planning (2 minutes)
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.



**Kathy L. Pletcher
President**

Next Meeting:

Thursday, May 15, 2014
5:15 p.m.
Central Library
515 Pine Street