

# 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**

### **Central Library**


**Thursday, April 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. Approve Central Library Renovation Design and Consulting Services Proposal from Boldt
  - c. Central Library Elevator Update
  - d. Other Activity
6. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
7. Approve Budget Adjustment to transfer funds from supplies and expense to professional services
8. RFID Update
9. Report of Work Rules Committee
10. Nicolet Federated Library System
  - a. Monthly update
11. Approve late opening on Friday, October 5, 2012 for purpose of All-Staff meeting
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

