

LIBRARY

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Kress Family Branch Library
333 N. Broadway, De Pere

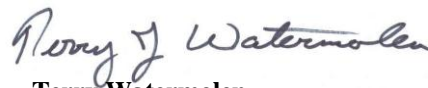
Thursday, May 17, 2012

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. Collection Development: Zinio demonstration
6. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - i. Approve request for expense reimbursement
 - b. Other Activity
7. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
8. RFID Update
9. Report of Work Rules Committee
 - a. Approve Clerk Job Description
 - b. Approve Public Service Para-Professional Job Description
10. Nicolet Federated Library System
 - a. Monthly update
11. President's report
12. Director's report
13. Such other matters as are authorized by law
14. 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

