

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Downtown Green Bay

Thursday, April 15, 2010

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
 - a. Solar Energy Project at Kress
 - b. Energy Conservation Methods update
 - c. Selection of architectural firm for Central Library
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
8. Information Services report on services received
9. Nicolet Federated Library System
 - a. Monthly update
10. Operations Manager Position
11. President's report
 - a. County Services Memorandum of Understanding
12. Director's report
 - a. Public Computer Visitor Pass
13. Such other matters as are authorized by law
14. Adjournment



Terry Watermolen
President

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.

