

# LIBRARY

515 PINE STREET  
GREEN BAY, WISCONSIN 54301-5194

**LYNN M. STAINBROOK**  
DIRECTOR

PHONE (920) 448-4400  
FAX (920) 448-4364

E-MAIL Stainbrook\_LM@co.brown.wi.us  
WEBSITE www.browncountylibrary.org

## **BROWN COUNTY LIBRARY BOARD**

**NOTE LOCATION:**  
**DENMARK Branch Library**  
**(Inside Denmark High School)**  
**450 N. Wall Street, Denmark**  
**Thursday, May 20, 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
5. Accountant's report
  - a. Financial report
  - b. Acceptance of gifts, grants and donations
6. Budget Adjustment Request in the amount of \$22,000 for Interdepartmental Transfer for server related expenses
7. Information Services report on services received
8. Nicolet Federated Library System
  - a. Monthly update
9. Operations Manager Position
  - a. Hiring a Search Firm
10. President's report
11. Director's report
12. Such other matters as are authorized by law
13. 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.**

