LIBRARY

515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

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

LYNN M. STAINBROOK
DIRECTOR

E-MAIL Stainbrook_LM@co.brown.wi.us
WEBSITE www.browncountylibrary.org

BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Downtown Green Bay

Thursday, March 18, 2010

6:00 p.m.

AGENDA

ADDITION TO LIBRARY BOARD AGENDA

4.1 Approve Change in Table of Organization

News Media Notified by fax 3/12/10 11:45 a.m.
County Board Office notified by email 3/12/10
Board members notified by USPS with meeting packet 3/12/10

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.

Turning Brown County Green

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BROWN COUNTY LIBRARY BOARD
Central Library
515 Pine Street, Downtown Green Bay
Thursday, March 18, 2010
6:00 p.m.
AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Report from the County Executive
5. Facilities Report
   a. Solar Energy Project at Kress
   b. Energy Conservation Methods update
   c. East Branch lease committee update
   d. Progress on RFP for architectural services
6. Accountant's report
   a. Financial report
   b. Acceptance of gifts, grants and donations
   c. Approve Budget Adjustment Request
   d. Carryover funds
7. Approve Staff Travel to Public Library Association Conference, Portland, OR
8. Information Services report on services received
9. Nicolet Federated Library System
   a. Monthly update
10. Closed session pursuant to Section 19.85 (1) (c) WI Statutes, for the purpose of consideration of employment, promotion, compensation or performance data of any public employee over whom the governmental body has jurisdiction or exercises responsibility.
11. President's report
12. Director's report
13. Such other matters as are authorized by law
14. Adjournment

Terry J. Watermolen

Terry Watermolen
President

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Turning Brown County Green