

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Downtown Green Bay

Thursday, August 19, 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. Central Library Renovation update
5. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
6. Budget
7. Information Services report on services received
8. Nicolet Federated Library System
 - a. Monthly update
9. Library Operations Manager Search
10. St. Norbert cooperation update
11. President's report
12. Director's report
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.

