

LIBRARY

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: WRIGHTSTOWN BRANCH

615 Main Street, Wrightstown

Thursday, August 18, 2011

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. Facilities Report
 - a. Report of Central Library Renovation Task Force
 - b. Solar Energy Projects
 - c. Approve bids for bathroom renovations
 - d. Approve bids for skylight
 - e. Other Activity
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. 2012 Budget
8. Reimbursement for Library Services
9. Concealed Carry Law
10. Approve Filling Open Library Positions
11. Employee Transition
12. Appoint Two Library Board Members to Denmark Committee
13. Nicolet Federated Library System
 - a. Monthly update
14. President's report
15. Director's report
16. Such other matters as are authorized by law
17. 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

