

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Green Bay

Thursday, May 21, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Library Landscape Project
 - a. Sally Hronek
5. Facilities Report
6. OWLSnet
7. Gates Grant Additional PC Allocation
8. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
9. Budget
 - a. Approval of Strengths, Weaknesses, Opportunities and Threats (SWOTS)
 - b. Book budget allocation
10. Nicolet Federated Library System
 - a. Monthly 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.

Have you considered remembering the Friends of the Brown County Library in your will or estate?