

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

NOTE: DATE CHANGE


Thursday, March 22, 2012

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. Central Library Elevator Update
 - c. Other Activity
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
7. 2012 Budget
 - a. Carryover Funds
8. Approve Budget Adjustment to increase the actual amount of grant dollars available from Nicolet Federated Library System over the budget amount
9. RFID Update
10. Report of Work Rules Committee
11. Nicolet Federated Library System
 - a. Monthly update
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. 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

