

W. J. NIEDERKORN LIBRARY LIBRARY BOARD MEETING

AGENDA

Friday, January 20, 2012 8:30 A.M.
In the Community Room of the Library

1. Roll call.
2. Correspondence.
3. Public comment (limit of 5 minutes per person).
4. Approval of minutes: December 16, 2011.
5. Approval of schedule of invoices:
 - A. Log of debits - End of Year 2011.
 - B. Log of debits - January 2012.
 - C. Invoices - End of Year 2011.
 - D. Invoices - End of Year Capital Account 2011.
 - E. Invoices - January 2012.
6. Approval of balance sheets: December 2011.
7. First look at City of Port Washington Employee Handbook.
8. Circulation and use data 2011.
9. Approve purchase of new iMac.
10. Directors report.
 - A. Update on commissioned painting process.
 - B. Update on video surveillance in the library.
 - C. Update on LSTA digitization grant.
 - D. Update on employee health insurance plan for 2012.
11. Adjournment.

Persons with disabilities requiring special accommodations for attendance at this meeting should contact the librarian at least one (1) business day prior to the meeting.

Please note: It is possible that one or more members, and possibly a quorum of members, of other governmental bodies of the municipality may be in attendance at the above meeting to gather information. No action will be taken by any other governmental body at this meeting except by the governing body noticed above. State ex rel. Badke v. Village Board, 173 Wis. 2d 53 (1993).