

**MEETING NOTICE**  
**Pierce County Library Board of Trustees**  
**MONDAY, FEBRUARY 6, 2006 -- 4:00 P.M.**  
**COURT HOUSE - BOARD ROOM**

**AGENDA:**

1. Call to order \*
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. System report
6. Local reports
7. Next meeting date: MARCH 6 - 4 P.M. COURT HOUSE BOARD ROOM
8. Adjourn

\* A QUORUM OF THE COUNTY BOARD MAY BE PRESENT.

**MEETING NOTICE**  
**Pierce County Library Board of Trustees**  
**MONDAY, MARCH 6, 2006 4:00 P.M.**  
**Courthouse - Boardroom, Ellsworth, WI.**

**AGENDA:**

1. Call to order \*
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System Reports
7. The Board may adjourn into closed session per 19.85 (c), performance evaluation for the Librarian.
8. Committee will return to open session and take action on closed session item, if required.
9. Set next meeting date and time
10. Adjourn

\* A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
**Pierce County Library Board of Trustees**  
**MONDAY APRIL 10, 2006 4:00 P.M.**  
**Courthouse - Boardroom -- Ellsworth, WI.**

**AGENDA:**

1. Call to order \*
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System Reports
7. Board will convene into closed session pursuant to #19.83(1)(c) WI. Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation for Librarian.
8. Committee will return to open session and take action on closed session item, if required.
9. Next meeting date: May 1, 2006.
10. Adjourn

\* A quorum of County Board Supervisors may be present.

## **MEETING NOTICE**

Pierce County Library Board of Trustees  
**MONDAY MAY 1, 2006 4:00 P.M.**  
Courthouse – Boardroom -- Ellsworth, WI.

### AGENDA:

1. Call to order \*
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Local Library reports
6. System Reports
7. Next meeting date:      June 5, 2006.
8. Adjourn

- A quorum of County Board Supervisors may be present.

## **MEETING NOTICE**

Pierce County Library Board of Trustees  
**MONDAY JUNE 5, 2006 4:00 P.M.**  
Courthouse – Board room -- Ellsworth, WI.

### **AGENDA:**

1. Call to order \*
  2. Review and take action on minutes
  3. Review and take action on monthly vouchers
  4. Librarian's report
  5. Public Library reports
  6. System Report
  7. Set next meeting date.
  8. Adjourn
- A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY JULY 10, 2006 4:00 P.M.**  
Courthouse – Board room -- Ellsworth, WI.

AGENDA:

1. Call to order \*
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Budget instructions and process for 2007
6. Public Library reports
7. System Report
8. Next meeting date: August 7.
9. Adjourn

- A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
**Pierce County Library Board of Trustees**  
**MONDAY AUGUST 7, 2006 4:00 P.M.**  
**Courthouse – Board room -- Ellsworth, WI.**

AGENDA:

1. Call to order \*
2. Review and take action on minutes
3. Review and take action on monthly vouchers
4. Librarian's report
5. Discuss budget process
6. Public Library reports
7. System Report
8. Adjourn
  - A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
**Pierce County Library Board of Trustees**  
**WEDNESDAY SEPTEMBER 6 -- 4:00 P.M.**  
Courthouse – Board room -- Ellsworth, WI.

AGENDA:

1. Call to order \*
  2. Review and take action on minutes
  3. Financial reports
  4. Librarian's report
  5. Public Library reports
  6. System Report
  7. Adjourn
- A quorum of County Board Supervisors may be present.