

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY -- FEBRUARY 12, 2007-- 4:00 P.M.**  
Courthouse – Boardroom -- Ellsworth, WI.

AGENDA:

1. Call to order \*
2. Performance evaluation for librarian:
  - a. Meet with Administrative Coordinator to review process and goals.
  - b. Board may 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.
  - c. Committee will return to open session and take action on closed session item, if required.
3. Review and take action on minutes
4. Review and take action on vouchers
5. Discuss and take action on 2007 BBM contract and catalog order.
6. Librarian's report
  - a. Update on the books to Kenya project.
  - b. Report on January 10 department head meeting.
  - c. Report on mailing for Solid Waste Department
  - d. Report on Continuing Education class
  - e. Report on recent news releases
7. Local Library reports
8. Report on System meetings, activities & Schilling's reappointment to IFLS Board
9. Next meeting March 5, 2007; Court House, Board room -- 4-PM.
10. Adjourn

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

**MEETING NOTICE**  
**Pierce County Library Board of Trustees**  
**MONDAY – MARCH 5, 2007-- 4:00 P.M.**  
**Courthouse – Boardroom -- Ellsworth, WI.**

AGENDA:

1. Call to order \*
2. Review and take action on minutes - **enclosed**
3. Review and take action on vouchers
4. Librarian's report
  - a. News release "Have a question? Need an answer?" - **enclosed**
5. Discuss 2007 goals - **enclosed**
6. Local Library reports
7. Report on System activities
8. Next meeting \* second Monday \* April 9 Court House, Board room -- 4-PM.
9. Adjourn

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

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY – APRIL 9, 2007-- 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 vouchers
  4. Librarian's report
  5. Local Library reports
  6. Report on System activities
  7. Next meeting MAY 7, Court House, Board room -- 4-PM.
  8. Adjourn
- A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY – MAY 7, 2007-- 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 vouchers
4. Librarian's report
  - a. IFLS Long range planning meeting.
  - b. IFLS board vacancy
  - c. Update on survey
  - d. Department head meeting
  - e. BBM news release
  - f. Corporate Council reviewing WI. Statutes 43.58 (2) (a)
  - g. Catalogs distributed at Clean Sweep
  - h. Report to county board.
5. Local Library reports
6. Report on System activities
7. Next meeting June 4, Court House, Board room -- 4-PM.
8. Adjourn
  - A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY – JULY 2, 2007-- 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 vouchers
  4. Librarian's report
  5. Local Library reports
  6. Report on System activities
  7. Next meeting August 6, Court House, Board room -- 4-PM.
  8. Adjourn
- A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY – AUGUST 6, 2007-- 4:00 P.M.**  
Courthouse – Boardroom -- Ellsworth, WI.

AGENDA:

1. Call to order \*
  - a. Welcome and introduce new member
  - b. Election of officers
2. Review and take action on minutes
3. Review and take action on vouchers
4. Review first draft of budget proposal and 5 year plan
5. Librarian's report
  - a. Vacancy on IFLS -- pending
  - b. BBM survey results
6. Local Library reports
7. Report on System activities
8. Set next meeting date
9. Adjourn
  - A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
**Pierce County Library Board of Trustees**  
**WEDNESDAY – SEPTEMBER 5, 2007-- 4:00 P.M.**  
**Courthouse – Boardroom -- Ellsworth, WI.**

AGENDA:

1. Call to order \*
  - a. Election of officers
2. Review and take action on minutes
3. Review and take action on vouchers
4. Review and take action on budget proposal and 5 year plan
5. Librarian's report
6. Local Library reports
7. Report on System activities
8. Next meeting October 1 -- Court House, Board room -- 4-PM.
9. Adjourn
  - A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY– OCTOBER 8, 2007-- 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 vouchers
4. Review Finance committee's action on budget proposal.
5. Librarian's report
6. Local Library reports
7. Report on System activities
8. Adjourn

- A quorum of County Board Supervisors may be present.

**MEETING NOTICE**  
Pierce County Library Board of Trustees  
**MONDAY– DECEMBER 3, 2007-- 4:00 P.M.**  
Court House – EOC meeting room -- Ellsworth, WI.

AGENDA:

1. Call to order \*
2. Review and take action on minutes
3. Review and take action on vouchers
4. Review Finance committee's action on budget proposal.
5. Librarian's report
6. Local Library reports
7. Report on System activities
8. Adjourn

- A quorum of County Board Supervisors may be present.