

Pierce County Library Service

Joanne Baier, Librarian
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MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY– FEBRUARY 4, 2008-- 4:00 P.M.
Court House – **BOARD ROOM** -- 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. 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.
6. Public Libraries and System Reports
7. Adjourn

- A quorum of County Board Supervisors may be present.
- 1/23/08 to CC
- 1/25/08 PCLB

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY– MARCH 3, 2008-- 4:00 P.M.
Court House – **BOARD ROOM** -- 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. Children's books to Gift Box Program (200 w/d) & kids catalogs
 - b. Books to Stanley prison
 - c. Books to Kenya
 - d. News release on Mike Norman
 - e. News release on new catalogs
 - f. BBM study update
 - g. Annual Report for DPI
 - h. Recycling brochure mailed
5. 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.
6. Public Libraries and System Reports
7. Adjourn

- A quorum of County Board Supervisors may be present.
- 2/21/08 PCH/CC/CH/DP

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY– APRIL 7, 2008-- 4:00 P.M.
Court House – **BOARD ROOM** -- 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. 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.
 6. Public Libraries and System Reports
 7. Adjourn
- A quorum of County Board Supervisors may be present.
 - March 26, 2008 posted

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY – MAY 5, 2008-- 4:00 P.M.
Court House – **BOARD ROOM** -- 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. 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.
 6. Public Libraries and System Reports
 7. Adjourn
- A quorum of County Board Supervisors may be present.

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY– JUNE 2, 2008-- 4:00 P.M.
Court House – **BOARD ROOM** -- Ellsworth, WI.

AGENDA:

1. Call to order *
 2. Review and take action on minutes
 3. Review and take action on vouchers
 4. Election of Officers
 5. Librarian's report
 - a. Report on IFLS' BBM study
 - b. Discuss future plan for PC's BBM
 6. System Report
 - a. 30th Anniversary Party
 - b. IFLS Board meeting 5/28
 7. Set next meeting date
- A quorum of County Board Supervisors may be present.

MEETING NOTICE
Pierce County Library Board of Trustees
MONDAY– SEPTEMBER 8, 2008-- 4:00 P.M.

****EMERGENCY GOVERNMENT MEETING ROOM****

Court House – ANNEX – 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. IFLS' BBM 2009 budget
6. Review and take action on 2009 library budget
7. Report on System meetings
8. Next meeting date
9. Adjourn

- A quorum of County Board Supervisors may be present.

MEETING NOTICE

Pierce County Library Board of Trustees

MONDAY– DECEMBER 1, 2008-- 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 vouchers
 4. Librarian's report
 - a. Homebound grant update
 - b. MORE
 - c. Budget update
 5. IFLS' BBM for 2009
 6. Report on System meetings
 7. Next meeting date
 8. Adjourn
- A quorum of County Board Supervisors may be present.
 - 11/25/08 to authorities & PCLB