

Pierce County Library Service

Joanne Baier, Librarian
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Elmwood, WI 54740-0115

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Piercebbm@ifls.lib.wi.us

MEETING NOTICE

Pierce County Library Board of Trustees

MONDAY– MARCH 9, 2009-- 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. Annual report for DPI
 - b. MORE system
 - c. Recycling brochure
 - d. Post Office moved!
 - e. Meeting with IFLS Director
 - f. Children's catalog in progress
5. Performance evaluation for librarian:
 - a. 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.
 - b. 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.

**LIBRARY BOARD
MEETING AGENDA
MONDAY – AUGUST 3, 2009 – 4 P.M.
EMERGENCY GOVERNMENT ROOM, COURT HOUSE
411 W. MAIN STREET – LOWER LEVEL – WEST DOOR**

#	Action	Presenter
1	Call to order	Chair
2	Secretary's report	Baier
3	Treasurer's report & preliminary budget	Baier
4	Librarian's report	Baier
5	System report	Gunderson
6	Public library reports	Members
7	Future agenda items	Members
8	Next meeting date	Members
9	Adjourn	Members

Questions regarding this agenda may be made to _____ at 715-639-5955

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present.

July 24, 2009

**LIBRARY BOARD
MEETING AGENDA
MONDAY – AUGUST 24, 2009 – 3:30 P.M.
EMERGENCY GOVERNMENT ROOM, COURT HOUSE
411 W. MAIN STREET
– LOWER LEVEL – WEST DOOR**

#	Action	Presenter
1	Call to order	Chair
2	Secretary's report	Baier
3	Review Recommendation to F&P and take action	Baier
4	Future agenda items	Members
5	Next meeting date	Members
6	Adjourn	Members

Questions regarding this agenda may be made at 715-639-5955

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A quorum of County Board supervisors may be present.

August 17, 2009

**LIBRARY BOARD
MEETING AGENDA**

**MONDAY – NOVEMBER 2, 2009 – 4:00 P.M.
BOARD ROOM - COURT HOUSE**

**411 W. MAIN STREET
ELLSWORTH , WI**

#	Action	Presenter
1	Call to order	Chair
2	Secretary's report	Baier
3	Treasurer's report	Baier
4	Librarian's report; report on F&B meeting, current PCLS update & discuss future BBM plan	Baier
5	System report	Gunderson
6	Public library reports	Members
7	Future agenda items; Library Board membership & appointments	Members
8	Next meeting date	Members
9	Adjourn	Members

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August 17, 2009