

**Farnsworth Public Library  
715 Main Street  
Oconto, Wisconsin 54153**

Notice of Public Meeting:

Pursuant to Wis. Statute Sec. 19.84, notice is hereby given that the Library Board of Trustees will meet in the **3<sup>rd</sup> floor** Reference area at 7 pm on Tuesday, January 26, 2010.

1. Roll Call
2. Approve December 22<sup>nd</sup> Minutes
3. Director's Report
  - A. Bills Submitted – January 6, 12, and 19<sup>th</sup>
4. Committee Reports
  - A. Administrative & Personnel
  - B. Building & Grounds
  - C. Finance
5. Correspondence
  - A. Stewart's Heating – HVAC quote
6. Old Business
  - A. HVAC quotes
7. New Business
  - A. Fire & Security Bids
  - B. Next meeting: 7 pm Tuesday, February 23<sup>rd</sup>
8. Adjournment

Posted: January 22, 2010

Notice of Public Meeting:

Pursuant to Wis. Statute Sec. 19.84, notice is hereby given that the Library Administrative/ Personnel Committee will meet on January 26<sup>th</sup> at about 7:45 pm, immediately following the board meeting

1. Roll Call
2. Employee Handbook
3. Adjournment

Disbursement: Karl Ballestad, Andy Bucheger, Steve Gering, Brad Gilbert, Dan Guse, Jim Lacourciere, Pam Loberger, Amy Peterson, Ed Young, Linda Belongia, Oconto County Reporter, WOCO.