

**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 Building & Grounds Committee will meet in the Bond Room at 6:45 pm on Tuesday, December 22, 2009.

1. Roll Call
2. Five Year Plan
3. Adjournment

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 Bond Room at 7 pm on Tuesday, December 22, 2009.

1. Roll Call
2. Approve November 24th Minutes
3. Director's Report
 - A. Bills Submitted –11/24, 12/8, and 12/18
4. Committee Reports
 - A. Administrative & Personnel
 - B. Building & Grounds
 - C. Finance
5. Correspondence
 - A. LeBreck – HVAC quote
6. Old Business
 - A.
7. New Business
 - A. Five Year Plan
 - B. Fire & Security Specs / Requests for Bids

8. Adjournment

Next meeting: 7 pm Tuesday, January 26, 2010

Posted: December 18, 2009

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