

**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 library's Bond Meeting Room at 7:00 pm on Tuesday, December 28, 2010.

1. Roll Call
 2. Approve November 23 Minutes
 3. Director's Report & Updates
 - a. Bills Submitted – December 7 and December 21
 - b. YTD Income and Expenditures
 4. Committee Reports
 - a. Administrative & Personnel
 - b. Building & Grounds
 - c. Finance
 5. Correspondence
 6. Old Business
 7. New Business
 - a. Staff Update / Salary for new library clerk
 - b. Wisconsin Senior Employment and Training Program (WISE) employee
 - c. Open Board Trustee position
 - d. Lock Box for compliance with new city ordinance
 8. Adjournment
- Next meeting: 7 pm Tuesday, January 25, 2011 Bond Meeting Room

Posted: December 23, 2010

Disbursement: Andy Bucheger, Steve Gering, Brad Gilbert, Dan Guse, Jim Lacourciere, Jack Maas,
Amy Peterson, Debi Schroeder, Linda Belongia, Mark Merrifield, Oconto County Reporter, WOCO.

If you are a library board of trustee member and are unable to attend the above scheduled meeting, please notify the director at 834-7731 or email pmurphy@mail.nfls.lib.wi.us