

**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 **3rd Floor Meeting Room** at **7 pm** on **Tuesday, March 23, 2010**.

1. Roll Call
2. Approve February 23 Minutes
3. Director's Report & Updates
 - A. Bills Submitted – March 2 and March 16
 - B. YTD Income and Expenditures
 - C. YTD Circulation & interlibrary Lender/ Borrower Statistics
 - D. Update on Gates/ NFLS Public Internet Computer Grants
4. Committee Reports
 - A. Administrative & Personnel
 - B. Building & Grounds
 - C. Finance
5. Correspondence
6. Old Business
 - A. Fire & Security Bids
 - B. 2009 Public Library Annual Report
 - C. Photocopier
7. New Business
 - A. USDA Rural Development : Community Facilities Loans & Grants for Rural Libraries
 - B. Next meeting: 7 pm Tuesday, April 27 --- 3rd Floor meeting room
8. Adjournment

Posted: March 17, 2010

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.