

**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, March 22, 2011.

1. Roll Call
 2. Approve February 22 Minutes
 3. Director's Report & Updates
 - a. Bills Submitted – March 1 and March 15
 - b. Programming at OCLS
 4. Committee Reports
 - a. Administrative & Personnel
 - b. Building & Grounds: Lock Box for compliance with new city ordinance
 - c. Finance
 5. Correspondence
 - a. Peg Murphy, Library Director – Library Staffing
 - b. Peg Murphy, Library Director – Vacation Carryover Request
 6. Old Business
 7. New Business
 - a. Biennial trustee training day in GB Sat., April 16, 9 am – 1 pm [Reminder: RSVP by Thursday, April 7]
 - b. Gates / NFLS computer grant 2012
 - c. Request to Update By-Laws of the Board of Trustees
 - d. Exterior Sign – Amy Peterson Friends of Farnsworth Public Library
 8. Adjournment
- Next meeting: 7 pm Tuesday, April 26 - Bond Meeting Room

Posted: March 17, 2011

Amendment Posted March 21, 2011

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

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