

**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 Meeting Room** at **7 pm** on **Tuesday April 27, 2010**.

1. Roll Call
2. Approve March 23 Minutes
3. Director's Report & Updates
  - A. Bills Submitted – March 30 and April 13
  - B. YTD Income and Expenditures
  - C. Update on Gates/ NFLS Public Internet Computer Grants
  - D. Fire & Security Installation Project
4. Committee Reports
  - A. Administrative & Personnel – Review of Director
  - B. Building & Grounds
  - C. Finance
5. Correspondence
6. Old Business
  - A. USDA Rural Development: Community Facilities Loans & Grants for Rural Libraries
  - B. Photocopier
7. New Business
  - A. Next meeting: 7 pm Tuesday, May 25 --- 3<sup>rd</sup> Floor meeting room
8. Adjournment

Posted: April 24, 2010

Disbursement: Karl Ballestad, Andy Bucheger, Steve Gering, Brad Gilbert, Dan Guse, Jim Lacourciere, Pam Loberger, Jack Maas, Amy Peterson, Linda Belongia, 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 [pmurhy@mail.nfls.lib.wi.us](mailto:pmurhy@mail.nfls.lib.wi.us) ] as soon as possible.