

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, June 28, 2011.

1. Roll Call
  2. Approve May 24 Minutes
  3. Director's Report & Updates
    - a. Bills Submitted – May 24, June 7 and June 21
  4. Committee Reports
    - a. Administrative / Personnel – evaluations, reports. The meeting may go into Closed Session Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The meeting may then reconvene in open session.
    - b. Building / Grounds
    - c. Finance
  5. Correspondence
  6. Old Business
  7. New Business
    - a. Circulation Policy
    - b. Action on administrative / personnel issues
    - c. Stairwell carpet
  8. Adjournment
- Next meeting: 7 pm Tuesday, July 26 - Bond Meeting Room

Posted: June 24, 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](mailto:pmurphy@mail.nfls.lib.wi.us)