

**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 **3<sup>rd</sup> floor Reference Room** at **7 pm** on **Tuesday, January 27, 2009**.

- I. Roll Call
- II. Approve December 18<sup>th</sup> Minutes - email attachments & printed copies distributed at meeting
- III. Director's Report
  - A. Bills Submitted - email attachments & printed copies distributed at meeting
  - B. 2008 Library Deposits - Printed copies distributed at meeting
  - C. 2009 Library Expenditures - Printed copies distributed at meeting
- IV. Committee Reports
- V. Correspondence
  - A. State of Wis. - elevator inspection
  - B. Blindauer Roofing - bill
- VI. Old Business
  - A. Board Meeting Schedule - switching to 4<sup>th</sup> Tues of month or another time / day that will work better with library's new open hours
- VII. New Business
  - A. Rules of Conduct and Unattended Children Policies
- VIII. Adjournment

Posted: January 22, 2009

Disbursement: Karl Ballestad, Andy Bucheger, Steve Gering, Brad Gilbert, Mary Heiser, Jim Lacourciere, Pam Loberger, Amy Peterson, Ed Young, Linda Belongia, Mark Merrifield, Oconto County Reporter and WOCO Radio.