

**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 Building & Grounds Committee will meet in the Bond Room at 6:45 pm on Tuesday, November 24, 2009.

1. Roll Call
2. Five Year Plan
3. Adjournment

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 Bond Room at 7 pm on Tuesday, November 24, 2009.

1. Roll Call
  2. Approve October 27<sup>nd</sup> Minutes
  3. Director's Report
    - A. Bills Submitted –10/27 and 11/10
    - B. YTD Expenditure (Distributed at meeting)
  4. Committee Reports
    - A. Administrative & Personnel
    - B. Building & Grounds
    - C. Finance
  5. Correspondence
    - A. LeBreck – HVAC quote
  6. Old Business
    - A.
  7. New Business
    - A. Five Year Plan
    - B. Fire & Security Specs / Requests for Bids
    - C. 2010 Library Calendar / Open Days
    - D. 2010 NFLS Grant – Video Collection Development
  8. Adjournment
- Next meeting: 7 pm Tuesday, December 22

Posted: November 20, 2009

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