

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 **West Room** on the library's **third floor** at **7 pm** on **Tuesday, May 26, 2009**.

Minutes, bills submitted and proposed update to the public internet policy are attached, but will also be distributed at the meeting along with the YTD expenditure report.

- I. Roll Call
- II. Approve April 28th Minutes
- III. Director's Report
 - A. Bills Submitted – April 28 and May 12
 - B. Library Expenditures 2009 YTD
- IV. Committee Reports
- V. Correspondence
- VI. Old Business
 - A. Recommendations for filling library board trustee position opening on July 1st
 - B. A-1 and Otis Elevator Service Bids
 - C. Discussion on Library Fire & Security Estimates
- VII. New Business
 - A. Update Public Internet Policy to conform with SAM (Smart Access Manager) Implementation
 - B. Change next board meeting from Tuesday, June 23 to June 30th ??
[Due to conflict with Oconto County Library Public Hearings (2 pm at Lakewood and 6:30 pm at Oconto Falls on June 23rd)]
- VIII. Adjournment

Posted: May 22, 2009

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