

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, August 25, 2009.

1. Roll Call
2. Approve July 28th Minutes
3. Director's Report
 - A. Bills Submitted – August 4 and 18
 - B. YTD Expenditure (Distributed at meeting)
 - C. Nicolet Federated Library System (NFLS) Update
4. Committee Reports
 - A. Administrative & Personnel
 - B. Building & Grounds
 - C. Finance
5. Correspondence
 - A.
6. Old Business
 - A.
7. New Business
 - A. Bid for Carpet Cleaning from Home Environmental Cleaning
 - B. 2010 Budget – 2% and 3% budget draft proposals: Discussion & Vote
8. Adjournment

Posted: August 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.