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6/26/2009

LIBRARY BOARD MEETING

MaryKay Rice	Jeff Peplau
Bryan Hop	Gordon Granroth
Roberta Dale-Wozniak	Judy Schultz

This is to inform you that there will be a Library Board Meeting on Tuesday, June 30, 2009 at 6:00 p.m. in the Lower Conference Room #2 of the Civic Center, 156 East First Street, New Richmond.

AGENDA:

1. Roll Call
2. Welcome to Keith Stuedemann
3. Adoption of Agenda
4. Approval of the Minutes of the May 7, 2009 meeting.
5. Approval of Bills.

6. Discussion of proposal to recommend Middle School as best site for a new Library

7. Proposal to update Library Space Needs assessment

8. Report on status of proposal in increase County Library levy

9. Library Director's Report
 - a. Statistics
 - b. Budget
 - c. Directors / Staff Report of Monthly Activities

10. Committee Reports
 - a. Personnel
 - b. Finance
 - c. Fund Raising
 - d. Facilities

11. Communications and Miscellaneous
 - a. Next Library Board Meeting: TBA
 - c. Assignments and Communication.

12. Adjournment