

LIBRARY

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION:

East Branch Library

**2255 Main Street, Green Bay
Thursday, September 16, 2010
6:00 p.m.
AGENDA**

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Facilities Report
 - a. Central Library Renovation update
 - b. Solar Energy Project at Kress
 - c. Energy Conservation Methods update
5. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
6. Budget
7. Information Services report on services received
8. Nicolet Federated Library System
 - a. Monthly update
9. Library Operations Manager update
10. President's report
11. Director's report
12. Such other matters as are authorized by law
13. Adjournment



Terry Watermolen
President

Notice is hereby given that action by the committee may be taken on any of the items which are described or listed in this agenda.

