

LIBRARY

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BROWN COUNTY LIBRARY BOARD

Central Library

515 Pine Street, Downtown Green Bay


Thursday, March 17, 2011

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Information Services report on services received
5. Financial Secretary's Annual Report
6. Facilities Report
 - a. Central Library Renovation
 - b. Solar Energy Projects
6. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
 - c. Carryover funds
7. Approval of WI Public Library Annual Report
8. Approve Frye Gillan Molinaro & associated firms to create engineering specifications for skylight (to be paid no more than federal funding allows)
9. Approve budget adjustment for Weyers-Hilliard photovoltaic project
10. Approve out-of-county travel for staff
11. Nicolet Federated Library System
 - a. Monthly update
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

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.


Terry Watermolen
President

