

LIBRARY
Brown County

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BROWN COUNTY LIBRARY BOARD

Central Library Board Room

515 Pine Street, Green Bay

Thursday, November 19, 2009

6:00 p.m.

AGENDA

ADDITION TO LIBRARY BOARD AGENDA

7. Approve Change in Table of Organization
 - a. Approve Curt Beyler as Interim Facilities Manager



Terry Watermolen
President

News Media Notified by fax 11/13/09 10:30 a.m.
County Board Office notified by email 11/13/09
Board members notified by USPS with meeting packet 11/13/09

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.



BROWN COUNTY LIBRARY BOARD

Central Library Board Room

515 Pine Street, Green Bay

Thursday, November 19, 2009

6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, bills and communications
3. Open forum for the public
4. Appointment of Officer(s)
5. Facilities Report
 - a. Approve Architect RFP
 - b. Approve Bid for Direct Digital Controller for Weyers-Hilliard
 - c. Solar Energy Project at Kress Family Library
 - d. Discuss, Approve Energy Conservation Methods
6. Approve New Integrated Library System Contract
7. Approve Change in Table of Organization
8. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
9. Budget
 - a. Budget adjustment for PC reservation software
10. Nicolet Federated Library System
 - a. Monthly update
11. Information Services report on services received
12. President's report
13. Director's report
14. Such other matters as are authorized by law
15. Adjournment

Terry J. Watermolen

**Terry Watermolen
President**

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