

LIBRARY

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION:

Brown County Southwest Branch Library

974 Ninth Street, Green Bay

Thursday, September 20, 2012

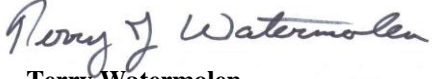
6:00 p.m.

AGENDA

1. Approve/modify agenda
2. Minutes, Information Services Report, bills and communications
3. Open forum for the public
4. Facilities Report
5. Accountant's report
 - a. Financial report
 - b. Acceptance of gifts, grants and donations
6. Budget
7. Library Board Retreat
8. Library Goals Update
9. County Board Survey
10. Report of Work Rules Committee
 - a. Approve Updated Policies
 - N_7 Vacation
 - N_8 Employee Leave (holidays)
 - N_9 Personnel Policies
 - b. Approve New Policies
 - N_11 Employment Practices
 - c. Approve Job Descriptions
 - Technical Services Clerk
 - Maintenance Worker
 - Maintenance Mechanic
 - Teen Librarian
 - Reference Librarian
 - IT Librarian
 - Local History Librarian
 - Branch Coordinator
 - Collection Development Manager
 - Facilities Manager
 - Library Automation and Finance Services Manager
 - Library Operations Manager

11. Approve Revisions to 2012 Library Closing Schedule
12. Closed session pursuant to Section 19.85 (1) (c) WI Statutes, for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – considering performance evaluation data. No action required.
13. Return to Open Session
14. Nicolet Federated Library System
 - a. Monthly update
15. President's report
16. Director's report
17. Such other matters as are authorized by law
18. 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

