

**AGENDA**  
**Monona Public Library Board**  
Library Conference Room  
**September 20, 2011**  
**7 p.m.**

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
  - a. Minutes of August 16, 2011, meeting
  - b. Financial Report for August 2011
  - c. Monthly bills for August 14 – September 14, 2011
- IV. Information Items**
  - a. Monthly Activity report
  - b. Budget Update
  - c. Capital Budget review
  - d. Building projects – Tour of Library to review painting proposals
- V. Closed Session**
  - a. Under Wisconsin Statutes Section 19.85(1) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee over Which the Government Body has Jurisdiction or Exercises Responsibility (Compensation)
- VI. Reconvene in Open Session under Wisconsin Statutes 19.85**
- VII. Action Items to Approve**
  - a. Create Library Board Facility Planning Committee
  - b. Create Library Board Personnel Committee
  - c. Approve 2012-13 Capital Budget plan for submission to City
- VIII. Announcements**
  - a. 2012 Budget Hearing, Wednesday, September 21
  - b. Monona Fall Festival, September 25, 11-2
  - c. Friends of the Library Book & Bake Sale, October 15-16
- IX. Adjournment**

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled individuals through auxiliary aids or services. For additional information or to request this service, contact Joan Andrusz at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.