

AGENDA
Monona Public Library Board
Library Conference Room
Tuesday, April 19, 2011
7:00 PM

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
 - a. Minutes of March 15, 2011, meeting
 - b. Financial report March, 2011
 - c. Monthly bills for March 10 – April 14, 2011
- IV. Library Administration Report**
 - a. Activity Report for March 2011
 - b. Overdue fines
 - c. Building projects
- V. Action Items to Approve**
 - a. Revised Fund Balance Policy
 - b. Approve Kilgust bid for Boiler Replacement
 - c. Approve bid from W.E. Davies & Sons for upstairs kneewall demolition
- VI. Announcements**
 - a. Not-so Fantastic Plastic program for teens, April 20, 6:30 PM
 - b. Mindfulness, Health & Healing program with Dr. Terri Woods, April 27, 6:30 PM
 - c. Friends of the Library Annual Meeting, May 10, 6:45 PM
 - d. Dane County Library Directors @ Monona, May 12
- VII. 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.