

**AGENDA**  
**Monona Public Library Board**  
**Library Conference Room**  
**August 16, 2011**  
**7 p.m.**

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
  - a. Minutes of July 19, 2011, meeting
  - b. Financial Report for July 2011
  - c. Monthly bills for July 14 – August 11, 2011
- IV. Information Items**
  - a. Library Activity Report
  - b. Buildings and Grounds
  - c. 2012 Budget proposals and discussion
- 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. Approve 2012 Operating Budget proposals
- VIII. Announcements**
  - a. Library closed Monday, September 5 for Labor Day
  - b. Sunday Hours resume Sunday, September 11
- 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.