

AGENDA
Monona Public Library Board
Library Conference Room
Tuesday, February 15, 2010
7:00 PM

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
 - a. Minutes of January 18, 2011 meeting
 - b. Financial Report
 - c. Monthly bills
- IV. Library Administration Report**
 - a. Library activity in January
 - b. Capital Budget projects 2011-2014
 - c. Fund Balance
 - d. Staffing review and 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 Discussion Items and Library Administration Report**
- VII. Action Items to Approve**
 - a. Approve 2010 Annual Report for submission to Department of Public Instruction
 - b. Approve Fund Balance Policy
- VIII. Announcements**
- 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.
