

AGENDA
Monona Public Library Board
Library Conference Room
Wednesday, February 17, 2010
7 p.m.

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
 - a. Minutes of January 19, 2010 meeting
 - b. Financial Report for January 2010
 - c. Monthly bills for January 1 – February 9, 2010
- IV. Information Items and Library Administration Report**
- V. Closed Session**

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. State Concerning Public Library System Effectiveness
 - b. Draft of Annual Report to the State
- 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. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.