

AGENDA
Monona Public Library Board
Library Conference Room
Tuesday, January 18, 2011
7:00 PM

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
 - a. Minutes of December 21, 2010 meeting
 - b. Financial Report
 - c. Monthly bills
- IV. Library Administration Report**
 - a. Overview of December activity
 - b. Fund Balance & Building funds
 - c. Staffing overview at comparable area libraries
- V. Action Items to Approve**
 - a. Approve 2011 contract with Dane County for Library reimbursement
- VI. Announcements**
 - a. Library will host a meeting of Komen Grantees on January 26.
 - b. Next Library Board meeting to be held on Tuesday, February 15 at 7 PM.
- 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.

