

**AGENDA**  
**Monona Public Library Board**  
**Library Conference Room**  
**July 19, 2011**  
**7 p.m.**

- I. Call to Order**
- II. Public Appearances**
  - a. Doug Pahl of Aro Eberle Architects.
- III. Consent Agenda**
  - a. Minutes of June 21, 2011, meeting
  - b. Financial Report for June 2011
  - c. Monthly bills for June 16 – July 14, 2011
  - d. Revised Financial Report for May 2011
- IV. Information Items**
  - a. Koha Update
  - b. Library Activity Report
  - c. 2012 Budget discussion
  - d. Building and Grounds
- 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. Promotion of Library Secretary to Library Assistant III
- VIII. Announcements**
  - a. Around the World Summer Reading Finale Event, July 27, 1 PM
  - b. Live music, July 30 @ 2PM
- 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.