

**AGENDA**  
**Monona Public Library Board**  
**Library Conference Room**  
**Tuesday, June 21, 2011**  
**7 p.m.**

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
  - a. Minutes of May 17, 2011, meeting
  - b. Financial Report for May 2011
  - c. Monthly Bills for May 13-June 16, 2011
- IV. Information Items**
  - a. Library Administration Report
  - b. KOHA Implementation and SCLS
  - c. Building Projects Update
  - d. Staffing Issues
- V. Action Items to Approve**
  - a. Approve Proposal from Aro Eberle Architects of Madison to Produce a Library Building Improvement Study
- VI. Announcements**
  - a. Musical Journeys Local Musicians Concert, June 25, 2 p.m.
  - b. Green Monona Tour Hosted at Library, June 26, 10 a.m.-2 p.m.
  - c. Wizard Rock Concert, June 28, 5:30 p.m.
- 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. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.