

AGENDA
Monona Public Library Board
Library Conference Room

Tuesday, May 19th
7 p.m.

- I. Call to Order.**
- II. Public Appearances**
- III. Consent Agenda**
 - a) Minutes of April 21, 2009 meeting
 - b) Financial Report for April 2009.
 - c) Monthly bills for April 10, 2009 to May 12, 2009
- IV. Information Items**
 - a) Report on Booked for Life Contributions
 - b) Administration Report
 - c) Friends of the Library report
 - d) Foundation report
- V. Action Items to Approve**
 1. Contract for Playtime Productions for use of Forum room
7/2009- 6/2012
 2. Employee Use of Computers
 3. In-Library Use of Library Owned Laptops
 4. Change July Board meeting from 7/21 to 7/28
- VI. Announcements**
 - a. Library Booth at the Winnequah Festival July 4 and 5.
 - b. SCLS Day trip ALA in Chicago July 11th
 - c. City Volunteer Appreciation celebration is June 24th.
- 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.