

AGENDA
Monona Public Library Board
Library Conference Room
Tuesday, March 15, 2011
7:00 PM

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
 - a. Minutes of February 15, 2011, meeting
 - b. Financial report
 - c. Monthly bills
- IV. Library Administration Report**
 - a. Library activity in February and early March, 2011
 - b. Governor Walker's Budget Bill
 - c. Discussion of security improvements
- V. Action Items to Approve**
 - a. Approve purchase of 24 replacement and new security cameras from Boldtronics, Inc.
 - b. Approve purchase of alert chime for lower level from Capital Fire & Security
 - c. Approve purchase of two self-check machines from Verona Public Library for \$1,000
 - d. Approve closing for Staff In-service Day on April 8. Library would open at 2 p.m.
- VI. Announcements**
- 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.