

**AGENDA revised**  
**Monona Public Library Board**  
**Library Conference Room**  
**Tuesday, May 17, 2011**  
**7 p.m.**

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
  - a. Minutes of April 19, 2011, meeting
  - b. Financial Report for April 2011
  - c. Monthly bills for April 14 – May 12, 2011
- IV. Information Items**
  - a. Library Administration Report
  - b. KOHA implementation and SCLS
  - c. Building Projects Update
  - d. Personnel Issues
- V. Action Items to Approve**
  - a. Close Library Building Fund at Monona State Bank and Transfer money to City of Monona Library account
- VI. Announcements**
  - a. Susan G. Komen Race for the Cure, June 4
- 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.