

AGENDA
Monona Public Library Board
Library Conference Room
Monday, May 24, 2010
8:00 PM

- I. Call to Order**
- II. Public Appearances**
- III. Consent Agenda**
 - a. Minutes of April 20 meeting
 - b. Minutes of May 7 special meeting
 - c. Financial Report
 - d. Monthly bills
- IV. Informational Items and Library Administration Report**
 - a. Library Administration Report
 - b. Friends and Foundation update
 - c. Nomination to WLA Library of the Year Award
- 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. Close on Monday, July 5 for Independence Day holiday
- VIII. Announcements**
 - a. All SCLS Directors meeting on May 27 at Sun Prairie.
 - b. Susan G. Komen Race for the Cure on June 5.
 - c. Library Board meeting, Tuesday, June 15 at 7 PM
- 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.