

Revised AGENDA
Monona Public Library Board
Library Conference Room
November 15, 2011
7 p.m.

I. Call to Order

II. Public Appearances

III. Consent Agenda

- a. Minutes of October 18, 2011, meeting
- b. Financial Report for October 2011
- c. Monthly bills for September October 12 – November 17, 2011

IV. Information Items

- a. Director's Report
- b. Budget Update
- c. Koha
- d. Personnel Committee Update

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. Approve 2012 Agreement Between South Central Library System and the Monona Library
- b. Approve Addendum to Agreement to Participate in a Shared Automated Resource System for 2012
- c. Amend Library Code of Conduct
- d. Approve revised Dane County Library Standards
- e. Approve bid for painting Library interior
- f. Approve bid for re-carpeting Main Desk area
- g. Approve purchase of service station furniture

VIII. Announcements

- a. Library closes at 5 PM on Wednesday, November 23. Closed for Thanksgiving, November 24.
- b. Library closed until 2 PM for Inservice on Friday, December 9.

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.