

Larsen Family Public Library
7401 W. Main Street, Webster, WI 54893
Library Board Agenda/Monday, May 12, 2014
Posted on Thursday, May 8, 2014

REGULAR MEETING

1. Call meeting to order.
2. Roll call.
3. Adoption/amendment of agenda.
4. Public comments.
5. Disposition of minutes of previous meeting(s).
6. Approval of Treasurer's report.
1. Approval of Building Fund invoices - refund for postage Laura Rachford
2. Northern Waters Library Board report by Laura.
3. Library Director's report.
4. Approval of invoices and financial reports.
5. Committee Report(s)
6. Old Business
 - a. Update on Nate D'Jock - sod/sprinkler presentation
 - b. Surveillance system - add more cameras?
 - c. Ninth library board member?
 - d. Auditor - 2012 payment
13. New Business.
 - a. Loitering policy
 - b. Review employee handbook - accumulated sick/vacation pay
 - c. Appoint nominating committee
14. Communications.
15. Next library board meeting and adjournment.

The agenda is posted in four different locations:

Webster Post Office
Larsen Family Public Library

Webster Village Hall
US Bank of Webster

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the Library Director's office (715-866-7697) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

The mission of the Larsen Family Public Library is to provide quality materials and services, which fulfill educational, informational, cultural and recreational needs of the entire community in an atmosphere that is welcoming, respectful, and businesslike.