

Larsen Family Public Library
7401 W. Main Street, Webster, WI 54893
Library Board Agenda/Monday, July 14, 2014
Posted on Thursday, July 10, 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.
7. Approval of Building Fund invoices - Lindberg Company for irrigation system \$1,029.57
8. Northern Waters Library Board report by Laura.
9. Library Director's report.
10. Approval of invoices and financial reports.
11. Committee Report(s)
12. Old Business
 - a. Update on sod/sprinkler installation
 - b. Copier contract - buy new, lease or buy out current copier?
 - c. How to fix leak by front window - gutter?
13. New Business
 - a. 2015 budget concerns
 - b. Proposed merger of Northern Waters and Wisconsin Valley library systems
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.