

Larsen Family Public Library  
7401 W. Main Street, Webster, WI 54893  
Library Board Agenda/Monday, March 10, 2014  
Posted on Thursday, March 6, 2014

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
8. Northern Waters Library Board report by Laura.
9. Library Director's report.
10. Approval of invoices and financial reports.
11. Committee Report(s)/ Invoice(s)
12. Old Business
  - a. Approve payment for Swann 9 channel DVR with 8 cameras installation
  - b. Approve 80/20 split for new debt reduction account
13. New Business.
  - a. Building Fund loan payments - general operating fund or special fund?
  - b. Approval to purchase computer and monitor to replace patron # 5
  - c. BadgerNet fiber/bandwidth project - installation in our library - about \$800
  - d. Library inventory March 20 and 21 (Thursday and Friday)
  - e. Merlin Compliance Document
  - f. Review Long Range Plan
  - g. Approve payment for Glass & Door Works \$362 for children's area window
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.*