

Larsen Family Public Library  
7401 W. Main Street, Webster, WI 54893  
Library Board Agenda/Monday, September 8, 2014  
Posted on Wednesday, September 4, 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 and/or Debt Reduction/Endowment Fund invoices.
  - a. Evergreen Landscaping & Irrigation \$6,990
  - b. Burnett County Sentinel \$57.51
  - c. Inter-County Cooperative Publishing Association \$84.00
  - d. Gemini Roofing \$833.00
- 8) Northern Waters Library Board report.
- 9) Library Director's report.
- 10) Approval of invoices and financial reports.
- 11) Committee Report(s).
- 12) Old Business.
  - a. Update on gutter installation
  - b. Reading Dog program for children
  - c. Centurion technologies Library Fundraising Opportunity
- 13) New Business.
- 14)
  - a. Adding names to existing donor wall or new donor plaque
  - b. 2015 budget
- 15) Communications.
- 16) 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.*