



Florence County Library

400 Olive Avenue, Florence, Wisconsin 54121
Mailing Address: P.O. Box 440 Florence, WI 54121-0440

Florence County Library Board Meeting
January 8th, 2015
4:00 at the Florence County Library Meeting Room

1. Call to Order
2. Verification of the meeting notice
3. Roll Call-(Holly Stratton excused)
4. Approval of the agenda
5. Approval of the October 9th, 2014 minutes
6. Approval of the October, November and December bills
7. Old business: Discussion/Action
 - a. School Building Security and Maintenance Update-Niehaus
8. New Business: Discussion/Action
 - a. Election of Officers
 - b. Approval of the Library Service Grant
 - c. Postage
 - d. Theater policy
- e. Picture / Desk
 - f. Kids accent / bathroom coat hooks
 - g. Library Donations and Recognitions
9. Friends Update - DeMuri
10. Board Prerogative
11. Adjourn

Any Persons wishing to attend who require special accommodations because of a disability, should contact, Stephanie Weber at the Florence County Library, 715.528.3094, two days prior to the meeting so arrangements can be made. Next Library Board meeting will be held on **February 12th** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

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