



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 14, 2016
4:00 at the Florence County Library Meeting Room

1. Call to Order
2. Verification of the meeting notice
3. Roll Call
4. Approval of the agenda
5. Approval of the October 8th, 2015 minutes
6. Approval of the October, November and December bills
7. Old business: Discussion/Action
 - a. School Building Security and Maintenance Update-Niehaus
 - b. Date for February meeting

8. New Business: Discussion/Action
 - a. Approval of the Library Service Grant
 - b. OWLSnet Membership Agreement
 - c. Election of Officers
 - d. Review Policy and By Laws

9. Librarian Comments
10. Friends Update - DeMuri
11. Board Prerogative
12. 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 **TBD** at 4:00pm.