



Florence County Library

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

Florence County Library Board Meeting
February 12th, 2015
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 Open House and January 8th, 2014 minutes
6. Approval of the January bills
7. Old business: Discussion/Action
 - a. School Building Security and Maintenance Update-Niehaus
 - b. Donation Plaque
 - c. Picture / Desk
 - d. Kids Accent
8. New Business: Discussion/Action
 - a. Annual Report
 - b. Occasional worker recommendations
 - c. Children's seating area
 - d. Case / Rug
9. Library Donations and Recognitions
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 **April 9th** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

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