



# 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 18th, 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 January 14<sup>th</sup> minutes
6. Approval of the January bills
7. Old business: Discussion/Action
  - a. School Building Security and Maintenance Update-Niehaus
8. New Business: Discussion/Action
  - a. Annual Report
  
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 **April 14<sup>th</sup>** at 4:00pm.