



# Florence County Library

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

Florence County Library Board Meeting  
April 9th, 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 February 12th, 2015 minutes
6. Approval of the Personal Vote 03/19/15
7. Approval of the February/March bills
8. Old business: Discussion/Action
  - a. School Building Security and Maintenance Update-Niehaus
  - b. Donation Plaque
  - c. Additional Sub to Personal
  
8. New Business: Discussion/Action
  - a. Summer Program
  - b. June date (4<sup>th</sup>/18<sup>th</sup>)
  
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 **June TBD** at 4:00pm.

**Stephanie S. Weber**  
LIBRARY DIRECTOR

Phone (715) 528-3094

[sweber@mail.nfls.lib.wi.us](mailto:sweber@mail.nfls.lib.wi.us)

Fax (715) 528-5338