



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 14th, 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 February 18th minutes
6. Approval of the February and March bills
7. Old business: Discussion/Action
 - a. School Building Security and Maintenance Update-Niehaus
8. New Business: Discussion/Action
 - a. Extended Tot Time

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 9th** at 4:00pm.