



Florence County Library

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

Florence County Library Board Meeting Joint with School Building & Grounds
June 9th, 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 April 14th minutes
6. Approval of the April 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 **August 11th** at 4:00pm.