



Florence County Library

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

Florence County Library Board Meeting
August 13th, 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 June 18, 2015 minutes
6. Approval of the June/July bills
7. Old business: Discussion/Action
 - a. School Building Security and Maintenance Update-Niehaus
 - b. OCI Yearbook Project
8. New Business: Discussion/Action
 - a. Budget
 - b. Updated job description library sub
 - c. Weeding per OWLS FLO/FLE
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 **October 8th** at 4:00pm.