



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 Florence Schools Building and
Grounds Committee

October 8th, 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 August 13th, 2015 minutes
6. Approval of the Sept bills
7. Old business: Discussion/Action
 - a. School Building Security and Maintenance Update-Niehaus
 - b. OCI Yearbook Project
 - c. Budget
8. New Business: Discussion/Action
 - a. 2016 Board Dates: Jan 14, Feb 11, Apr 14, Jun 9, Aug 11, Oct 13
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 **January 14th** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

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