Florence County Library

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

FlorenceCounty Library Board Meeting
August 8th, 2013
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 13, 2013 minutes and Special Meeting July 29, 2013 minutes
6. Approval of the June and July bills
   Matters for Discussion/Action
7. Old business
   a. Security timeline / funding
8. New Business
   a. Budget

b. Building cooling center maintenance

9. Librarian Comments
   a. Friends Update - DeMuri
   b. Donations and Other
10. Board Prerogative
11. 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 10** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR
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