Florence County Library

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

FlorenceCounty Library Board Meeting
February 14, 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 January 10, 2013 minutes
6. Approval of the January bills
7. Old business
    a. Memorial Fund
8. New Business
    a. Security-Nicolet Report
    b.Annual Report
9. Librarian Comments
    a. Donations
    b. Summer Program
    c. Friends: Beanie Leffler
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 **April 11th** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR
Phone (715) 528-3094 sweber@mail.nfls.lib.wi.us Fax (715) 528-5338