



Florence County Library

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

Florence County Library Board Meeting
January 9, 2014
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 October, 2013 minutes
6. Approval of the October, November and December bills
7. Old business
 - a. School Update-Niehaus
8. New Business
 - a. Nicolet Update-Krall
 - b. Library Service Grant
 - c. Job Description –Update
 - d. Update By-Laws and Policies
 - e. Election of Officers
9. Librarian Comments
 - a. Donations
 - b. Friends Update-DeMuri
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 **February 13** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

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