



Florence County Library

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

Florence County Library Board Meeting
June 12th, 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 April 10th, 2014 minutes
6. Approval of the April, and May bills
7. Old business: Discussion/Action
 - a. School Building Security and Maintenance Update-Niehaus
8. New Business: Discussion/Action
 - a. NFLS Update-Miller
 - b. Tablet policy
 - c. Memorial monies
 - d. OWLSnet fee increase in 2015
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 **August 14th** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

Phone (715) 528-3094

sweber@mail.nfls.lib.wi.us

Fax (715) 528-5338