



Florence County Library

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

Florence County Library Board Meeting
October 10th, 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 August 8, 2013 minutes
6. Approval of the August and September bills
Matters for Discussion/Action
7. Old business
 - a. Budget
8. New Business
 - a. Board dates 2014: Jan 9, Feb 13, Apr 10, June 12, Aug 14, and Oct 9
 - b. Nicolet Update - Krall
- c. School Update
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 **January 9th** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

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