



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 11th, 2018
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 minutes
6. Approval of the October / November / December bills
7. Old business: Discussion/Action
 - a. School Building Security / Grounds Update - Niehaus
 - b. OWLSnet policy
8. New Business: Discussion/Action
 - a. Budget Revisions
 - b. Election of Officers
 - c. Changing Table
9. Librarian Comments
10. Friends Update - DeMuri
11. Board Prerogative
13. Adjourn

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the **Library Board** unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the **Library Board** as posted on this agenda. 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 15th** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

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