



# 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 12, 2017  
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 13th minutes
6. Approval of the October, November and December bills
7. Old business: Discussion/Action
  - a. School Building Security and Maintenance Update-Niehaus
8. New Business: Discussion/Action
  - a. Evaluation
  - b. New Advanced Sub Folder
9. Librarian Comments
10. Upcoming Travel
11. Friends Update - DeMuri
12. Board Prerogative
13. 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 9th** at 4:00pm.