



Florence County Library

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

Florence County Library Board
June 13, 2024
4PM at the Florence County Library

Committee Members are: Fran Modschiedler (CO), Henry Sullivan (CO), Tiffany White (SDFC), Lisa Freeman (SDFC), Debra Demuri (CAL), Janice Gehlhoff (CAL), Barb Chiamelera (CAL), Tom Brandt (CO Alternate)

1. Call to Order
2. Verification of the meeting notice
3. Roll Call
4. New Board members - welcome
5. Approval of the agenda
6. Approval of the April minutes
7. Approval of the April / May bills
8. Old business: Discussion/Action
 - a. School Building Security / Grounds Update
9. New Business: Discussion/Action
 - a. Improvement and Innovation Grant
10. Librarian Comments- summer kickoff
11. Friends Update – DeMuri
12. 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** 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 **August 8** at 4PM