



Florence County Library

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

FlorenceCounty Library Board Meeting
June 13th, 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 April 11, 2013 minutes
6. Approval of the April and May bills
- Matters for Discussion/Action
7. Old business
 - a. Security
 - b. ADA – inside handicap door – Kelley/Jonet
 - c. RTI-ECO Auto Smart up-date
8. New Business
 - a. OWLSnet membership fees
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 **August 8** at 4:00pm.

Stephanie S. Weber
LIBRARY DIRECTOR

Phone (715) 528-3094

sweber@mail.nfls.lib.wi.us

Fax (715) 528-5338