

Belleville Public Library Board Agenda  
Wednesday, January 11, 2012  
6:00 P.M.  
130 South Vine Street

Note change of date from 3<sup>rd</sup> to 2<sup>nd</sup> Wednesday

1. Call to Order
2. Roll Call
3. Visitors Who Would Like to Speak Now
4. Visitors Who Would Like to Speak Now on an Agenda Item
5. Reading of Minutes from Last Meeting
6. Secretary's Report
7. Treasurer's Report
  - a. Payment of Bills
  - b. audit report
8. Old Business
  - a. MCF Grant
9. New business
  - a. Policy Manual
  - b.
10. Reports
  - a. Village Representative
  - b. Director
11. Closed session Adjourn to close session per Wisconsin Statute 1895(1)(c) considering employment, promotion, compensation, or performance evaluation data of any employee over which the governing board has jurisdiction or exercises responsibility.
12. Reconvene to open session for possible action on items discussed in close session
13. Adjournment

The Belleville Public Library is in compliance with the American Disability Act. Effort will be made to accommodate the needs of the disabled through appropriate aids and services. To request this service contact the library at 434-1812 or fax 424-3545 the Friday prior to the meeting.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please contact the person below at least two business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación dos días hábiles como mínimo antes de la reunión.

Items too late for the agenda will be received on an informational basis only and placed on the next agenda if action is required.

