

Belleville Public Library  
Library Board  
Agenda  
Wednesday, August 17, 2011  
6:00 P.M.  
130 South Vine Street

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
8. Old Business
  - a. Building
  - b. Koha Update
  - c. Community Foundation Memorandum of Understanding
9. New business
  - a. 2012 Budget
  - b.
10. Reports
  - a. Village Representative
  - b. Director
11. 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. Adjourn

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.

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

