

RHINELANDER DISTRICT LIBRARY BOARD OF TRUSTEES

REGULAR MONTHLY MEETING

Tuesday, July 13, 2010

3:15

Rhinelanders District Library (Director's Office)

**AGENDA:**

1. Call to order/roll call
2. Approve agenda
3. Approve June 15 and June 29 minutes
4. Announcements and items of information
  - A. Patron comments
5. Review financial reports Financial Reports
  - A. Accept current budget report
  - B. Approve regular bills and claims
  - C. Approve Board controlled and restricted fund bills and claims
6. Correspondence
7. Concerns and comment
8. Reports (discussion and action, if any)
  - A. Director's [report](#)
    - i) Review of Board committee assignments and responsibilities
    - ii) Strategic planning meeting
    - iii) Key Ingredients
      - i) Date for joint meeting with Foundation (request for action/decision)
      - ii) Chapter 4 (request for action/decision)
  - B. Staff reports
    - i) Children's Department [report](#)
    - ii) Adult Department report
    - iii) Other staff, if any
  - C. [Circulation/ I.L.L. report](#)
  - D. Property committee report
    - i) Stevens Street building use
  - E. Foundation report
  - F. Town representatives' reports
  - G. OCLB report
  - H. WVLS report
9. Next meetings (dates, times, & agendas)\*
  - A. Joint meeting with Foundation
10. Adjourn

**\*2010 meeting dates: 01-12, 02-9, 03-16 (changed), 04-13, 05-11, 06-15 (changed), 07-13, 08-10, 09-14, 10-12, 11-09, 12-14**

Notice of posting	Time: 8 a.m.	Date: July 7, 2010	Place: City Hall, Library
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Ed Hughes, Director, Board of Trustees Secretary

Mary Richardson, City Clerk/Treasurer

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-365-1070.

News Media Notified:	Time: 8 a.m.	Date: July 7, 2010	E-mail
Rhinelanders Daily News	North Star Journal/Buyers' Guide	Chamber of Commerce	WRLO
WJFW-TV 12	WOBT-WRHN-WHDG	WXPR	WLSL 93.7
WRJO	News of the North		

NOTICE IS HEREBY GIVEN THAT, PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, REASONABLE ACCOMMODATIONS WILL BE PROVIDED FOR QUALIFIED INDIVIDUALS WITH DISABILITIES, UPON REQUEST. PLEASE CALL RHINELANDER DISTRICT LIBRARY AT 715-365-1070 WITH SPECIFIC INFORMATION ON YOUR REQUEST, ALLOWING ADEQUATE TIME TO RESPOND TO YOUR REQUEST.