

STOUGHTON PUBLIC LIBRARY BOARD MEETING

Date: Wednesday, April 14, 2010

Time: 6:30 p.m.

Location: Carnegie Meeting Room

1. Call to Order by President Craig
2. Approval of Amendments to the Agenda *
3. Review/Approval of Minutes of March 10, 2010 (enclosed) *
4. Public Comment Period (limited to no longer than 5 minutes)
5. Board In-service Training
 - a. Presentation from Optimist Club
 - b. Discuss Joint Meeting with Common Council
6. Review/Discuss Correspondence
7. Review/Approve Financial Statements for March 2010 (enclosed) *
 - a. Account 215 (General Fund)
 - b. Account 217 (Special Gift Fund)
 - c. Stoughton Area Community Foundation
8. Review/Approve Bills for April 2010 *
 - a. Account 215 (General Fund)
 - b. Account 217 (Special Gift Fund)
9. Committee Reports
 - a. Facilities – Minutes of March 9 and March 29, 2010 (enclosed) – Duranczyk
Next meeting: April 19, 2010, 3:00 p.m.
 - b. Finance – No report
 - c. Personnel – Report on meeting of March 12, 2010 - Wilson
 - d. Policies – Set date for next meeting
 - e. Marketing – Minutes of March 31, 2010 (enclosed) - Sues
10. Friends Report – Muller
11. Unfinished Business
 - a. Discuss New Trustees to Suggest to Mayor *
 - b. Approve Revision of Start Time for Strategic Plan Meeting to 8:30 a.m.*
12. New Business
 - a. Discuss 2010 Furlough Day Concerns *
 - b. Discuss/Approve Invitations to Community Representatives for Strategic Plan Meeting *
 - c. Review/Approve Recommendation from Personnel Committee for Hiring Temporary LTE for Children's Services Department *
13. Director's Report
 - a. Comparison Statistics from 2008 Library Annual Reports (enclosed)
 - b. Statistics for March 2010 (enclosed)
 - c. Administration Report for March 2010 (enclosed)
14. Adjournment *

Next regular Meeting – May 12, 2010

* Indicates Action Item

If you are disabled and in need of assistance, please call 873-6281 prior to this meeting.

Library Board of Trustees		
George Craig, President	Erlene Killeen, School District	Tricia Suess
Bill Cress, Vice President	Judy Luschen, Dane County	Larry Weiss, City Council
Denise Duranczyk	Linda Muller	Pam Wilson

Facilities	Finance	Marketing	Personnel	Policies
Denise Duranczyk, Chair	Denise Duranczyk, Chair	Tricia Suess, Chair	Pam Wilson, Chair	Bill Cress, Chair
George Craig	Bill Cress	Bill Cress	Linda Muller	George Craig
Linda Muller	Judy Luschen	Erlene Killeen	Judy Luschen	Pam Wilson
	Larry Weiss			

Cc:

Mayor, Jim Griffin

City Attorney, Matthew Dregne

City Council Members: Tim Carter, Carl Chenoweth, Ron Christianson, Greg Jenson, Paul Lawrence, Dave McKichan, Rollie Odland, Eric Olstad, Ross Scovotti, Elvin (Sonny) Swangstu, Steve Tone, Larry Weiss

Department Heads: Luann Alme, Bill Brehm, Marty Lamers, Tom Lynch, Karl Manthe, Cindy McGlynn, Pat O'Connor, Cathy Rigdon, Laurie Sullivan, Bob Kardasz

Stoughton Newspapers, Editor Rick Hummel

Deputy Clerk, Pili Hougan

City Hall Receptionist, Tamarah Fleres