

# STOUGHTON PUBLIC LIBRARY BOARD MEETING

Date: Wednesday, June 9, 2010

Time: 6:30 p.m.

Location: Carnegie Meeting Room

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1. Call to Order by President Craig
2. Approval of Amendments to the Agenda \*
3. Welcome to New Trustee Linda Schaefer
4. Review/Approval of Minutes of May 12, 2010 (enclosed) \*
5. Public Comment Period (limited to no longer than 5 minutes)
6. Board In-service Training: Children's Services and Summer Library Program
7. Review/Discuss Correspondence
8. Review/Approve Financial Statements for April 2010 (enclosed) \*
  - a. Account 215 (General Fund)
  - b. Account 217 (Special Gift Fund)
  - c. Stoughton Area Community Foundation
9. Review/Approve Bills for May 2010 \*
  - a. Account 215 (General Fund)
  - b. Account 217 (Special Gift Fund)
10. Committee Reports
  - a. Facilities – Minutes of May 17, 2010 (enclosed) - Duranczyk  
Set Date to Review and Revise 20 Year C.I.P.
  - b. Finance – Set Date for Joint Meeting with Facilities to Develop 2011 C.I.P. Budget Request  
and Develop preliminary 2011 budget
  - c. Personnel – Report on Meeting of June 9, 2010
  - d. Policies – No report
  - e. Marketing – No report
  - f. Ad-Hoc Council Presentation Committee – Report on June 8, 2010 Meeting & Presentation
11. Friends Report – Luschen
12. Unfinished Business
13. New Business
  - a. Set/Approve Date and Time of Library Board Meetings \*
  - b. Review/Approve Recommendation from Personnel Committee for filling vacant Library  
Assistant I – Circulation Assistant Position (enclosed) \*

c. Review/Approve Second Floor Architectural Study and Cost Estimate \*

d. Review/Approve Expenses for June 12 Strategic Plan Retreat \*

14. Director's Report

a. Statistics for May 2010 (enclosed)

b. Administration Report for May 2010 (enclosed)

c. Report on SCLS All Director's Meeting of May 27, 2010

d. Update on Koha Migration

14. Roll Call Vote to hold CLOSED SESSION for Board consideration of Director's performance

evaluation and compensation as authorized by Wisconsin Statutes 19.85.(1)(c) \*

15. Reconvene into OPEN SESSION \*

16. Business resulting from closed session \*

17. Adjournment \*

Next regular Meeting – July 14, 2010

\* Indicates Action Item

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

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

<b>Facilities</b>	<b>Finance</b>	<b>Marketing</b>	<b>Personnel</b>	<b>Policies</b>
George Craig	Denise Duranczyk	Bill Cress	Judy Luschen	George Craig
Bill Cress	Judy Luschen	Erlene Killeen	Larry Weiss	Bill Cress
Denise Duranczyk	Tricia Suess	Tricia Suess	Pam Wilson	Pam Wilson
	Larry Weiss			

Cc:

Mayor, Donna Olson

City Attorney, Matthew Dregne

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

Department Heads: Luann Alme, Bill Brehm, Pat Conlin, Marty Lamers, Tom Lynch, Karl Manthe, Cindy McGlynn, Cathy Rigdon, Rodney Scheel, Laurie Sullivan, Bob Kardasz

Stoughton Newspapers, Autumn Drussel

Deputy Clerk, Pili Hougan

City Hall Receptionists, Tamarah Fleres, Deb Blaney

Library Staff