

## STOUGHTON PUBLIC LIBRARY BOARD MEETING

Date: Wednesday, July 21, 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. Welcome to New Trustees
4. Review/Approval of Minutes of June 9, 2010 and June 12, 2010 (enclosed) \*
5. Public Comment Period (limited to no longer than 5 minutes)
6. Board In-service Training: Presentation from Heritage Garden Club  
Appointment of New Trustees to Committees  
Revised Board In-Service Calendar for July-December (enclosed)
7. Review/Discuss Correspondence
8. Review/Approve Financial Statements for May 2010 (enclosed) \*
  - a. Account 215 (General Fund)
  - b. Account 217 (Special Gift Fund)
  - c. Stoughton Area Community Foundation
9. Review/Approve Bills for June 2010 \*
  - a. Account 215 (General Fund)
  - b. Account 217 (Special Gift Fund)
10. Committee Reports
  - a. Facilities – Minutes of June 17, 2010 Joint Meeting with Finance (enclosed) - Cress
  - b. Finance – Minutes of June 17, 2010 Joint Meeting with Facilities (enclosed) - Sues
  - c. Personnel – Minutes of June 9, 2010 (enclosed) - Luschen
  - d. Policies – No report
  - e. Marketing – Set date for August Meeting
11. Friends Report – Luschen
12. Unfinished Business
13. New Business
  - a. Review/Approve Recommendation from Facilities & Finance Committee for 20 Year Capital Improvements Plan (enclosed) \*
  - b. Discuss Library Facility Item for Community Affairs Committee's Sept. 7 Meeting (enclosed)
  - c. Review/Approve Strategic Plan Timeline, Waypoints, and Thank Yous (enclosed) \*

d. Review/Approve Addendum to the Agreement to Participate in a Shared Automated Resources System for 2011 (enclosed) \*

e. Discuss Energy Efficiency Study for Facility HVAC system

14. Director's Report

a. Statistics for June 2010 (enclosed)

b. Administration Report for June 2010 (enclosed)

c. Serving New Adults Article (enclosed)

d. L.A. Times Article (enclosed)

15. Adjournment \*

Next regular Meeting – August 18, 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	Kathleen Kelly	Linda Schaefer
Bill Cress	Erlene Killeen, School District	Tricia Suess, Vice President
Denise Duranczyk	Judy Luschen, Dane County	Larry Weiss, City Council

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