

**NOTICE OF REGULAR MEETING
OCONOMOWOC PUBLIC LIBRARY BOARD OF TRUSTEES**

A regular meeting of the Board of Trustees of the Oconomowoc Public Library will be held on Thursday, March 11, 2010 at 7:00 pm at the Library in the Conference Room

NOTICE: If a person with a disability requires that the meeting be accessible or that materials at the meeting be in an accessible format, call the Library's Secretary at least 48 hours in advance of the meeting to request adequate accommodations. Tel: 569-2194

AGENDA:

A. REGULAR ORDER OF BUSINESS

1. Call to Order-Ascertain Posting of Agenda-Members Present
2. Minutes of Previous Meeting
3. Comments from Audience
4. Financial Report
5. Present Vouchers for Payment
6. Communications and Announcements

B. COMMITTEE REPORTS

1. Fund Raising Committee Update on Meeting Held Earlier
2. Board President's Remarks
3. Board Members' Remarks
4. Director's Report *

C. OLD BUSINESS

1. Update on Community Reads Activity

* Library Director's Report may include information on: Communications, Personnel, Budget, Finance, Fund Raising, Automation, Library Operations, Building, Continued System Involvement/Continuing Education, Public Relations, Collection Development, Reference, Planning, Children's Programming, Friends of OPL, and Adult Programs.

NOTICE: Members of other city governmental bodies (boards, commissions, committees, council, etc.) may attend the above notice meeting of the Oconomowoc Public Library Board of Trustees in order to gather information. The only action to be taken at the above noticed meeting will be action by the Oconomowoc Public Library Board of Trustees.

LIBRARY BOARD MEMBERS: Please notify the Library Director at 569-2194 if you are unable to attend.