



Marathon County Public Library
 Wausau Headquarters
 300 North 1st Street
 Wausau, WI 54403-5405
 phone: (715) 261-7200, website: www.mcpl.us

LIBRARIES IN: Athens, Edgar, Hatley, Marathon, Mosinee, Rothschild, Spencer, Stratford, Wausau

**COUNTY OF MARATHON
 WAUSAU, WISCONSIN**

**OFFICIAL NOTICE AND AGENDA
 of a meeting of the
 Marathon County Public Library Board of Trustees,
 Monday, January 18, 2010 at 12:00 noon
 Library Headquarters, Wausau Room.**

AGENDA

1. **Call to Order**
2. **Acknowledgement of Visitors**
3. **Approval of Minutes**
4. **Bills and Service Reports**
5. **Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.**
 - A. **President**
 - B. **Other Board Members**
 - C. **Director**
 - a. **March to a Million Promotion**
 - b. **Marathon City Branch**
 - c. **Small Group Discussions on Library Action Steps**
 - d. **Marathon County Employee Culture Resurvey**
 - D. **Board Committees**
 - E. **Friends of the Library**
 - F. **MCPL Foundation**
 - G. **Wisconsin Library Trustees & Friends (WLTF)**
 - H. **Wisconsin Valley Library Service**
6. **ILL Process & Future Action – Discussion Only**
7. **Long Range Planning Process – Discussion Only**
8. **Trustees Manual: Trustees Essential #23 – For Discussion and Informational Purposes Only**
9. **Announcements**
10. **Request for Future Agenda Items**
11. **Next Meeting Dates**
 - a. **Monday 02/15/2010**
 - b. **Monday 03/15/2010**
 - c. **Monday 04/19/2010**
 - d. **Monday 05/17/2010**
12. **Adjournment**

Signed: _____
Library Director

“Any person planning to attend this meeting who needs some type of special accommodation in order to participate should call the Library Administration Office at 261-7213.”

FAXED TO DAILY HERALD

**THIS NOTICE POSTED AT THE
 MARATHON COUNTY COURTHOUSE**

DATE _____ TIME _____ AM/PM
 BY _____

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 BY _____