



**Marathon County Public Library**  
Wausau Headquarters  
300 North 1<sup>st</sup> 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, February 15, 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. Marathon City Branch
    - b. Public Library Association Conference
    - c. Automated Systems Updates
    - d. Pizza Hut Random Acts of Kindness
    - e. LSTA Grant for Digitization
    - f. Annual Performance Planning and Appraisals
    - g. First Floor Redesign
  - D. Board Committees**
  - E. Friends of the Library**
  - F. MCPL Foundation**
  - G. Wisconsin Library Trustees & Friends (WLTF)**
  - H. Wisconsin Valley Library Service**
- 6. Wisconsin Statutes related to Library Fund Balance – Scott Corbett – Discussion Only**
- 7. Library Card Registration Policy – Discussion and Possible Action**
- 8. 2009 Fund Balance Transfer – Motion**
- 9. Annual Report for 2009 - Motion**
- 10. Annual system effectiveness - Motion**
- 11. Workkeys Initiative – Dave Eckmann - Discussion and Possible Action**
- 12. Trustees Manual: Trustees Essential #24 – For Discussion and Informational Purposes Only**
- 13. Announcements**
- 14. Request for Future Agenda Items**
- 15. Next Meeting Dates**
  - a. Monday 03/15/2010
  - b. Monday 04/19/2010
  - c. Monday 05/17/2010
  - d. Monday 06/21/2010
- 16. 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 \_\_\_\_\_