



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, March 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 Project**
 - b. **Employee Culture Surveys**
 - c. **National Library Week – April 11-17, 2010**
 - D. **Board Committees**
 - E. **Friends of the Library**
 - F. **MCPL Foundation**
 - G. **Wisconsin Library Trustees & Friends (WLTF)**
 - H. **Wisconsin Valley Library Service**
6. **Committee Appointments – Discussion and Possible Action**
7. **Marathon City Branch Project – Discussion and Possible Action**
8. **Strategic Plan – Discussion and Possible Action**
9. **Workkeys Initiative – Discussion and Possible Action**
10. **Trustees Manual: Trustees Essential #25 – For Discussion and Informational Purposes Only**
11. **Announcements**
12. **Request for Future Agenda Items**
13. **Next Meeting Dates**
 - a. **Monday 04/19/2010**
 - b. **Monday 05/17/2010 at MCPL Spencer**
 - c. **Monday 06/21/2010**
 - d. **Monday 07/19/2010**
14. **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 _____

DATE _____ TIME _____ AM/PM
BY _____