



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

OFFICIAL NOTICE AND AGENDA
 of a meeting of the
Marathon County Public Library Board of Trustees,
Monday, April 19, 2010 at 12:00 noon
Library Headquarters, Wausau Room.

COUNTY OF MARATHON
WAUSAU, WISCONSIN

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
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Library Trustees & Friends (WLTF)
 - H. Wisconsin Valley Library Service
6. Meeting Room Policy – Discussion and Possible Action
7. Marathon County Tobacco Free Policy - Discussion and Possible Action
8. Marathon County Energy Conservation Policy - Discussion and Possible Action
9. Marathon City Branch Project – Discussion and Possible Action
10. Trustees Manual: Trustees Essential #26 – For Discussion and Informational Purposes Only
11. Announcements
12. Request for Future Agenda Items
13. Next Meeting Dates
 - a. Monday 05/17/2010 at MCPL Spencer
 - b. Monday 06/21/2010
 - c. Monday 07/19/2010
 - d. Monday 08/16/2010
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 _____

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 BY _____