



Marathon County Public Library

Wausau Headquarters

300 North First 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 16, 2012 at 12:00 noon
Library Headquarters, Wausau Room.

AMENDED AGENDA

1. (12:00 p.m.) Call to Order
2. Acknowledgement of Visitors
3. Approval of Minutes
4. Bills and Services Report
5. (15 minutes) Public Comments
6. (5 minutes) Reports Regarding Recent Meetings and Communications. For Discussion and Informational Purposes Only. No Action will be taken.
 - A. President
 - B. Other Board Members
 - C. Library Director
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Library Trustees & Friends (WLTF)
 - H. Wisconsin Valley Library Service
7. (10 minutes) MCPL Policy Reviews – For Discussion and Possible Action
 - Homebound Service Policy
 - Injuries/Accidents – Public – Reporting
 - Police Assistance
8. (10 minutes) MCPL Relationships with IT Commission – For Discussion Only
9. (10 minutes) Request for February Personnel Committee Meeting Regarding Job Classification Change for Business Specialist and Information Specialist - For Discussion and Possible Action
10. (10 minutes) Trustee Education – Trustee Essential #7, “The Library Board and Library Personnel” – For Discussion and Informational Purposes
11. Announcements
12. Request for Future Agenda Items
13. Next Meeting Dates
 - Monday 02/20/2012
 - Monday 03/19/2012
 - Monday 04/16/2012
 - Monday 05/21/2012 at MCPL Athens
14. Adjournment

Signed:
Library Director

*All times are approximate and subject to change

“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
DATE 1-10-12 TIME 10:55 AM/PM
BY Heather Wilde

THIS NOTICE POSTED AT THE
MARATHON COUNTY COURTHOUSE
DATE _____ TIME _____ AM/PM
BY _____