



**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, April 19, 2010 at 12:00 noon  
 Library Headquarters, Wausau Room.**

**AMENDED 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. National Library Week
    - b. Summer Library Program
    - c. Sharon Hunter Leaving Board
  - 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. Amendment of Marathon County Ordinance regarding composition of Marathon County Library Board -- Discussion and Possible Action
11. Appointment of replacement of Sharon Hunter on Ad Hoc committee to discuss guidelines for use of year end fund balance -- Discussion and Possible Action
12. Trustees Manual: Trustees Essential #26 – For Discussion and Informational Purposes Only
13. Announcements
14. Request for Future Agenda Items
15. 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
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 \_\_\_\_\_