



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 Agenda and Notice
of a meeting of the Marathon County Public Library Board of Trustees
Monday, April 18, 2011 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. Director
 - D. Board Committees
 - E. Friends of the Library
 - F. MCPL Foundation
 - G. Wisconsin Library Trustees & Friends (WLTF)
 - H. Wisconsin Valley Library Service
- 7 (15 minutes) Corporate Counsel will speak on Meeting Room Lessons Learned
- 8 (15 minutes) MCPL Policies in need of review - For Discussion and Informational Purposes
- 9 (10 minutes) Library Board Role with County – For Discussion and Informational Purposes
- 10 (5 minutes) CIP Reallocation Recommendation - For Discussion and Possible Action
- 11 (10 minutes) Trustee Education – Library Essential #2 - For Discussion and Informational Purposes
- 12 Announcements
- 13 Request for Future Agenda Items
- 14 Next Meeting Dates
 - A. Monday 05/16/2011 Marathon City
 - B. Monday 06/20/2011
 - C. Monday 07/18/2011
 - D. Monday 08/15/2011
- 15 Adjournment

Signed: ERL

“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 4-14-11 TIME 9:30 AM/PM
BY Heather Wilde

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