

AGENDA
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES
@ the library
400 Polk County Plaza
Balsam Lake WI 54810

August 1, 2012
1 PM

Call to Order
Approval of Agenda
Approval of Minutes: July 11, 2012

Public Comment

Financial Report

Approval of Members of the Dissolution Committee
RFP for jail, timeline and other topics for discussion

Director's Report
Statistics
Activity Report

Friends /Grants update

Items for next month's agenda

Adjournment

This meeting is open to the public according to Wisconsin State Statute 19.83. Person with disabilities wishing to attend and/or participate are asked to notify the County Clerks' office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential

Polk County Library Federation Minutes
Regular Meeting of the Board of Trustees
400 Polk County Plaza
Balsam Lake, MN 54810
August 1, 2012, 1 p.m.

Call to Order: The meeting was called to order by Vice-Chairman Warren Nelson at 1:10 p.m.
Present: Duana Bremer, John Bonneprise, Tanna Worrell, Warren Nelson, Edna Bjorkma.
Greg Bowman was absent. Also Present: Director Colleen Foxwell.

Approval of Agenda: Motion to approve by Mr. Bonneprise, Seconded by Ms. Bremer. Motion carried.

Approval of Minutes: Motion to approve by Ms. Worrell, Seconded by Mr. Nelson. Motion carried.

Public Comment: None

Financial Report: By carefully managing funds, the PCLF will continue providing valuable services for several months.

Approval of the Dissolution Committee: Motion to approve by Mr. Bonneprise, Seconded by Mr. Nelson, Motion carried.

RFP for Jail, Timeline, Other Topics: The RFP was reviewed and sent to the County Administrator for action.

Director's Report:

Statistics: Circulation has increased.

Activity Report: Director Foxwell conducted two jail book discussions in July. She attended the MORE Director's Council and participated in the Polk County Fair.

She is hearing urgent concerns from health care centers activity leaders for continuing library service programs and materials.

Friends/Grants Update: Director Foxwell continues to solicit grants for technology and operations through the Polk County Library Friends 501c3 organization.

Items for next month's agenda: The next meeting is September 5. Discussion of MORE system issues regarding the dissolution of the library.

Ajournment: Motion to adjourn at 1:55 p.m. by Mr. Bonneprise, Seconded by Mr. Nelson. Motion carried.

Edna Bjorkman, Secretary