

Agenda  
POLK COUNTY LIBRARY FEDERATION  
BOARD OF TRUSTEES

Meeting location  
**Polk County Library Federation**  
**400 Polk County Plaza**  
**Balsam Lake WI 54810**

**Wednesday**  
October 3, 2012  
1 PM

Call to Order

Members Present

Approval of Agenda  
Approval of Minutes  
Public Comment

Approval of September 2012 vouchers

Financial Report

Director's Report  
Statistics  
Activity Report

Update and status of dissolution committee:  
Update on books-by-mail survey  
Timeline

Appointments for the Polk County plan for library service

Friends of the Library Update

Items for next month's agenda

**Adjournment**

This meeting is open to the public according to Wisconsin State Statute 19:83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of scheduled meeting time so all reasonable accommodations can be made. Requests are confidential. *If board members are unable to attend, they are asked to call 485-8680 by 9 a.m. the day of the meeting.*

Minutes  
POLK COUNTY LIBRARY FEDERATION  
BOARD OF TRUSTEES

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**Polk County Library Federation**  
**400 Polk County Plaza**  
**Balsam Lake WI 54810**

**Wednesday**  
October 3, 2012  
1 PM

Call to Order: **NO QUORUM – meeting canceled until October 10, 2012**

Members Present: Edna Bjorkman and Warren Nelson

Approval of Agenda  
Approval of Minutes  
Public Comment

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