

Agenda
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES
Polk County Library
400 Polk County Plaza
Balsam Lake WI 54810

Wednesday
October 6, 2010
1 PM

Call to Order
Approval of Agenda
Approval of Minutes
Public Comment

Approval of September 2010 vouchers

Financial Report

Director's Report
Statistics
Activity Report

Election of officers/ board appointments

2011 Budget

Staffing 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
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Balsam Lake WI 54810

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Call to Order: **NOT CALLED TO ORDER DUE TO LACK OF QUORUM.**

Members Present: Jim Beistle, Edna Bjorkman, and Nancy Mansergh

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Friends of the Library Update

Grants update

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