

AGENDA

Monona Public Library Board
Library Conference Room

Tuesday, August 21, 2007
7:00 p.m.

A. Call to Order.

B. Public Appearances.

Peggy Chung and Leslie Johnson will present Landscape Plans for Board consideration.

C. Director's Report

1. Staff Attrition and reorganization plan
2. New Technical Services and Public Librarian Office locations
3. Budget issues for 2008

D. Action Items.

1. Approval of the Minutes of the July 17, 2007 meeting.
2. Approval of bills submitted as of August 10 and review of the current Library Expenditures/Revenues ledger.
3. Recommend Change of Page II (11 hour) position to Library Assistant I (11 hour)
4. Request staff attendance at Wisconsin Library Association Conference in Green Bay, Wisconsin, October 16-19th.
5. Approval of Monona Library Maintenance Plan
6. Recommend hiring Badger Asphalt for up to \$2400 to perform parking lot maintenance, including sealing and painting new stripes.

E. Announcements

1. Val Edwards has been appointed by the Superintendent as the Monona Grove School District Representative to the Monona Public Library Board, replacing Ann Schroeder, Principal of Nichols School.
2. South Central Library System Celebration will be held on September 20th, at Sweet Sophie's in Waunakee 6 to 9 pm. Monona's Mary O'Connor is receiving the Award for Outstanding Library Trustee.

F. Adjournment

NOTE: Upon reasonable notice, the City of Monona will accommodate the needs of disabled

individuals through auxiliary aids or services. For additional information or to request this service, contact Karen Eley at (608) 222-2525 (not a TDD telephone number), FAX: (608) 222-9225, or through the City Police Department TDD telephone number 441-0399.

The public is notified that any final action taken at a previous meeting may be reconsidered pursuant to the City of Monona ordinances. A suspension of the rules may allow for final action to be taken on an item of New Business. It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information or speak about a subject, over which they have decision-making responsibility. Any governmental body at the above stated meeting will take no action other than the governmental body specifically referred to above in this notice.