



OF MEQUON-THIENSVILLE

11345 North Cedarburg Road, Mequon, Wisconsin 53092

## February 2013 AGENDA

A regular meeting of the Frank L. Weyenberg Library Board of Trustees will be held on Wednesday, February 13, 2013 at 7:00 p.m. in the Tolzman Community Room.

- I. Pledge of Allegiance**
- II. Call to Order, Verification of Posting, Roll Call**
- III. Announcements**
  - A. Next meeting on Wednesday, March 13, 2013
- IV. Public Comment** (All parties wishing to speak must sign in prior to the start of the meeting. Limit of 5 min./person)
- V. Approval of Minutes**
  - A. Action Item: Approval of Minutes of the December 12, 2012 Meeting
- VI. Financial Reports**
  - A. Action Item: Accounts Payable Statement for December 2012
  - B. Action Item: Accounts Payable Statement for January 2013
  - C. Action Item: Acceptance of January 2013 Donations
- VII. Committee Reports**
  - A. Finance
  - B. Advocacy
  - C. Personnel
- VIII. President's Report**
- IX. Director's Report**
  - A. ESLS Merger Update
  - B. Building Projects Update
  - C. Library Operations Report
- X. New Business**
  - A. Discussion of East Portico and Plaza Renovations
- XI. Adjournment**

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Jill M. Miller, President

Posted: February 11, 2013