

**AGENDA**  
**Monona Public Library Board**  
**Library Conference Room**  
**Tuesday, July 20, 2010**  
**7:00 PM**

**I. Call to Order**

**II. Public Appearances**

**III. Consent Agenda**

- a. Minutes of June 15, 2010 meeting
- b. Financial Report
- c. Monthly bills

**IV. Discussion Items and Library Administration Report**

- a. Library Administration Report

**V. Closed Session**

- a. Under Wisconsin Statutes Section 19.85(1) Considering Employment, Promotion, Compensation or Performance Evaluation of Any Public Employee over Which the Government Body has Jurisdiction or Exercises Responsibility (Compensation)

**VI. Reconvene in Open Session under Wisconsin Statutes 19.85**

**VII. Action Items to Approve**

- a. Establish timeline for Library Director search
- b. Open 12 PM to 5 PM on Saturday, July 31, to allow for staff attendance at Demita Gerber memorial service from 9 to 11 AM
- c. Elect Board Officers for 2010-11

**VIII. Announcements**

- Demita Gerber memorial service on Saturday, July 31 from 9 AM to 11 AM at Olbrich Gardens in Madison
- Library Board meeting, Tuesday, August 17 at 7 PM

**IX. 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 Joan Andrusz 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.