

AGENDA
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES

@ the library
400 Polk County Plaza
Balsam Lake WI 54810
March 4, 2009
1:00 p.m.

Call to Order
Approval of Agenda
Approval of Minutes
Public Comment

Approval of February 2009 vouchers

Financial Report

Director's Report
Statistics
Activity Report

Approval of 2009 Director's Goals

Friends of the Polk County Library/ Fred & Katherine Anderson
Technology Grant Implementation

2008 DPI annual report

Economic stimulus grants

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 Clerks' office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

If board members are unable to attend, they are asked to please call 485-8680 by 9a.m the day of the meeting