

AGENDA
POLK COUNTY LIBRARY FEDERATION
BOARD OF TRUSTEES

@ the library
400 Polk County Plaza
Balsam Lake WI 54810
Wednesday, June 1, 2011

MEETING CANCELED DUE TO LACK OF QUORUM

Call to Order
Approval of Agenda
Approval of Minutes
Public Comment

Approval of May 2011 vouchers

Financial Report

Director's Report

Annual report approval

Statistics
 Statistics
 Activity Report

Friends of the Polk County Libraries

Grant 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 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