

AGENDA  
POLK COUNTY LIBRARY FEDERATION  
BOARD OF TRUSTEES

400 Polk County Plaza  
Balsam Lake WI 54810

**\*AMENDED 10/29/09**

**November 6, 2009**

**Friday**

**1:00 p.m.**

**PLEASE NOTE CHANGE OF DATE OF THE MEETING**

Call to Order

Approval of Agenda

Approval of Minutes

Public Comment

Approval of October 2009 vouchers

Financial Report

Director's Report

Statistics

Activity Report

Staff job description updates

2010 Budget

\*2009 Collection Development Policy

2010 Meeting Dates

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 Clerk's office (715-485-9226) at least 24 hours in advance of 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