

**CHIPPEWA FALLS PUBLIC LIBRARY
BOARD OF TRUSTEES MEETING
JULY 2010**

July 19th, 2010
Chippewa Falls Public Library
5:15 P.M.
Upstairs Meeting Room

AGENDA:

1. Call to order
2. Roll Call of members:
 Adams; Hicks; Hoekstra; Miller; Nebelsiek; Peterson; Russell
3. Approval of agenda
4. Disposition of the minutes of the regular meeting of June 9, 2010-
 enclosure
5. Disposition of the minutes of the Technology Committee of June 30, 2010-
 enclosure
6. Disposition of the vouchers to be paid from the 2010 budget on July 20,
 2010
7. Public appearances by citizens
8. Correspondence
9. Management report - enclosure
10. Committee reports:
 a) Technology Committee--Quicken
11. Current business
 a) Vote on by-laws
12. Announcements
 a) Friends of the Library Book/Bake Sale—July 21st and 22nd
 b) Director Eschete to perform for children at Heyde Center July
 20th
13. Adjournment

CERTIFICATION OF OFFICIAL NEWSPAPER

I hereby certify that a copy of this notice has been posted on the City Hall bulletin board and a copy has been given to the Chippewa Herald on July 14, 2010 at _11am by _Darryl Eschete_.