

## **NOTICE OF MEETING**

EASTERN SHORES LIBRARY SYSTEM LEASE RENEWAL COMMITTEE

**Monday, January 30, 2012 4:00 p.m.**

Eastern Shores Library System Offices,  
4632 S. Taylor Drive, Sheboygan

### **AGENDA**

1. Call to Order - Compliance with Open Meeting Law Requirements
2. Minutes of previous meeting
3. Convene in closed session to discuss the renewal of the property lease for the purpose of "deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session." Wis. Stat. § 19.55(l)(e)
4. Reconvene in open session to vote on any action resulting from the closed session
5. Next Meeting date and agenda items.
6. Adjourn.

## NOTICE OF MEETING

### EASTERN SHORES LIBRARY SYSTEM BOARD OF TRUSTEES

**Monday, January 30, 2012 4:30 to 6:30 P.M.**

Eastern Shores Library System Offices  
4632 S. Taylor Drive, Sheboygan  
(directions below)

### AGENDA

1. Call to Order - Compliance with Open Meeting Law requirements  
Introduction of New Board members - Rola Klahn, Dale Robson  
Reappointment of Board Members - Henry Nelson, William Goehring, Amy Rachuba,  
Don Dohrwardt.
2. Approval of Minutes
3. Approval of Expenditures and Financial Report
4. Public Comment and Correspondence:
5. TAC Representative Report -
6. Election of officers
7. 2012 Committee preferences
8. Resolution for signatories on checking account
9. Renewal of 4632 S. Taylor Drive Lease
10. Weapons policy
11. Staff changes - Bookmobile: retirement, new hire; Delivery and Tech Support -  
retirement, new hire.
12. 2012 Library System Budget Adjustments
13. System Staff report  
Automation; Internet; EasiCat,  
Bookmobile Service; Delivery Service  
Cataloging Service; Interlibrary Loan;  
Special Needs Services, Publicity  
Youth Services  
Director's Report: WLA Library Legislative Day - Feb 14; Library Legislative  
Issues; Washington County library service; Wisconsin Digital Library
14. Next meeting: Feb. 27 - Library System Annual Report
15. Adjourn

Directions to ESLS offices at 4632 S. Taylor Drive: From I-43, exit on State Hwy 28 east (exit #123). Follow State Hwy 28 east to Taylor Drive (intersection is controlled by traffic lights). Turn right on South Taylor Drive. Follow South Taylor Drive, cross Weeden Creek Road, and turn right on Concord Drive to ESLS offices. The offices are on the south end of the building.

NOTE: Persons with disabilities needing assistance to participate are asked to notify the Library System office at 920-208-4900 at least 72 hours prior to the meeting so that accommodations may be arranged.

**Please call 920-208-4900 ext. 310, by Friday, January 27, if you are unable to attend the Board meeting on Monday.**

*Mission: The Eastern Shores Library System is established as a federation of public libraries which has as its mission: to improve and extend public library service to all residents of the library system.*