



## OFFICE OF THE CITY CLERK

300 East Main Street  
Sun Prairie, WI 53590-2227  
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FAX (608) 825-6879  
Website [www.cityofsunprairie.com](http://www.cityofsunprairie.com)

**Public Notice of the City of Sun Prairie**, pursuant to Section 19.84, Wisconsin Statutes, is hereby given to the public and to the news media, that the following meeting will be held:

### SUN PRAIRIE PUBLIC LIBRARY BOARD

**DATE: THURSDAY, JUNE 10, 2010**

**TIME: 5:00 PM**

**LOCATION: CONFERENCE ROOM  
SUN PRAIRIE PUBLIC LIBRARY  
1350 LINNERUD DRIVE  
SUN PRAIRIE WI 53590**

To consider the following:

1. Call to Order, Roll Call
2. Approval of minutes from May 13, 2010 meeting
3. Bills presented for payment (To Be Distributed)
4. Citizen Appearances/Public Comment
5. Business of Board President
6. Staff Reports
7. Committee Reports
  - a. Finance Committee
  - b. Policy Committee
  - c. PR/Marketing
  - d. Plan of Service
  - e. Friends
  - f. Foundation

#### UNFINISHED BUSINESS:

8. Consideration and discussion of election of Board officers
9. Consideration and discussion of appointments to Personnel, Policy & Finance Committees
10. Consideration and discussion of 2009 Carryover

#### NEW BUSINESS:

11. Consideration and discussion of Facility Replacement Fund

#### REFERRALS:

12. Items to be referred to staff or committees for review or action.
13. Adjournment

Posted , 2010

Posted: Sun Prairie City Hall  
300 East Main Street

Sun Prairie Public Library  
1350 Linnerud Drive

Water & Light Commission  
125 West Main Street

President – VACANT Vice-President – Don Hooser Financial Secretary – Rebecca Renk Anne Kienitz Brent Benjamin  
Mary Polenske – Alderperson Barb Riendl – School Board Rep Patricia Harrington Susan Young Christine Fugelseth

**IF YOU CANNOT ATTEND THIS MEETING PLEASE CALL 825-7323 BY WEDNESDAY, JUNE 9, 2010.**

*NOTE:* Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the City Clerk's Office, 300 East Main Street, Sun Prairie WI 53590 (608) 837-2511

*NOTE:* It is possible that members of and a possible quorum of members of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.