



OFFICE OF THE CITY CLERK

300 East Main Street
Sun Prairie, WI 53590-2227
(608) 837-2511
FAX (608) 825-6879
Website 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, JANUARY 12, 2012

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 December 8, 2011 meeting
3. Bills presented for payment (To Be Distributed)
4. Citizen Appearances/Public Comment
5. Business of Board President
6. Staff Reports
 - a. Summer Library Program statistics -- Lynn Montague
 - b. History of Sun Prairie Public Library project – Ryan Hellenbrand
7. Committee Reports
 - a. Finance Committee
 - b. Policy Committee
 - c. PR/Marketing
 - d. Garden Committee
 - e. Friends
 - f. Foundation

UNFINISHED BUSINESS:

8. Consideration and Discussion of maintenance agreement for automated sorter

NEW BUSINESS:

9. Consideration and Discussion of 2011 year-end Merrill Lynch report
10. Consideration and Discussion of Trust Fund Investment Manager Request for Proposal
11. Consideration and Discussion of PR/Marketing Committee 2011 activities
12. Consideration and Discussion of 2012 extension of Dane County Library Contract
13. Consideration and Discussion of WPPI Building Tune-up project

REFERRALS:

14. Items to be referred to staff or committees for review or action.
15. Adjournment

Posted: January 6, 2012

Posted: Sun Prairie City Hall
300 East Main Street

Sun Prairie Public Library
1350 Linnerud Drive

Sun Prairie Utilities
125 West Main Street

President – Don Hooser Vice-President – Patricia Harrington Financial Secretary – Brent Benjamin Anne Kienitz
Mike Kostelnik – Alderperson Margene Anderson – School Board Rep Christine Fugelseth Rebecca Renk Jackie Martindale

IF YOU CANNOT ATTEND THIS MEETING PLEASE CALL 825-7323 BY WEDNESDAY, JANUARY 11, 2012.

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.