

**Altoona Library Board Agenda**  
**July 13, 2011**  
**8:30 A.M. in the library**

1. Call Meeting to Order
2. Roll call for Library Board
3. Approval of Minutes
4. President's report
5. Approval of expenses
6. Budget
7. Firearm Prohibition signage

Concealed Carry Bill Allows Universities, Colleges, Libraries to Ban Guns  
SB 93, a bill allowing individuals to carry concealed weapons (with conditions), was approved by both houses of the legislature and awaits Governor Walker's signature. The bill relaxes the prohibition on carrying weapons on school grounds to allow security personnel and others authorized by the school to do so. State and local units of government and their subunits (including libraries) and public and private universities and colleges are allowed to post notice in their buildings prohibiting an individual from entering with a concealed weapon. Individuals violating the prohibition could be subject to a class B forfeiture (an amount up to \$1,000).

Signs notifying visitors of the weapons ban must be posted in a prominent place near all entrances to the building or part of the building where the restriction applies. Signs must be posted so that individuals entering the building "can be reasonably expected to see the sign."

Officials in the City of Madison and Dane County have already taken steps to ban firearms in public buildings. The Milwaukee Journal Sentinel reported yesterday that the Milwaukee Public Library board approved a ban on firearms in its buildings. Public libraries should consult their city or county attorney for more details.

8. Librarian's report
  - a. Shared system update
  - b. Circulation
  - c. Programming
  - d. Other

9. Closed session: discuss and consider convening into closed session pursuant of WIS Stat. 19.85 (1) (c) consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercise responsibility.

a. Review of the Library Contracts

10. Call for agenda items for August meeting

11. Schedule next meeting

12. Adjourn

Future Reference:

February: Review of Library Director

May: Election of Officers

June: Review of Library Director's contract

November: Long range goal review

Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Library Director at 839-5029 with as much advance notice as possible.