MARSHFIELD PUBLIC LIBRARY
211 East Second Street
Marshfield, Wisconsin 54449
(Regular)

February 12, 2013
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, January 8, 2013 at 7:00 a.m. in the Beebee Forum Room of the library (Lower Level). Please use main entrance on Second Street. The door to the upper lobby and the stairway to the lower level will be open. The elevator will be running.

AGENDA

I. Call to order.

II. Attendance.

III. Citizens' comments, correspondence and announcements.

IV. Changes or additions to the agenda.

V. Approval of minutes of January 8, 2013 Regular Library Board meeting.

VI. Director's Report January 2013.

VII. 4th December, 2nd January, and 1st February Vendor Lists for approval.

VIII. January 2013 Financial Control Report for approval.

IX. BUSINESS

A. Carry Forward 2012 funds to 2013

B. Approval of blended job description position of Library Assistant II in Technical Services and Business Office.

C. Schedule special MPL Board Meeting to review and approve 2012 State Annual Report.

D. Library Director will update the Board on the following (the Board may take action on any of these areas in response to updated information).
   1. Library & Community Center Project
   2. Library & Community Center Project Fundraising Consultant
   3. Adult Winter Reading Program

E. Accept and place on file the minutes of the

a. November 6, 2012 MPL Foundation Board
b. December 18, 2012 FOMPL Board
c. January 7, 2013 Library & Community Center Committee
d. January 9, 2013 Design & Architecture Subcommittee
e. January 24, 2013 SCLS Board of Trustees

XII. Adjournment.

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 Holly Wolfgram at the Marshfield Public Library, 211 East 2nd Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.