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

August 14, 2012
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, August 14, 2012 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 July 10, 2012 Regular Library Board meeting.

VI. Director's Report, July 2012.

VII. July 2nd and August 1st Vendor Lists for approval.

VIII. July 2012 Financial Control Report for approval.

IX. BUSINESS

A. Review Committee appointments.

B. Set date for Policy Committee to review Policy #5.210, Circulation Policy.

C. Set date for Personnel Committee to consider a staff leave of absence for education request.

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. Roast & Toast

E. Accept and place on file the minutes of the
   a. May 2, 2012 Marshfield Public Library Foundation Board

b. June 28, 2012 and July 26, 2012 South Central Library System Board of Trustees
c. July 9, 2012 Library & Community Center Steering Committee
d. August 1, 2012 Library & Community Center Communication and Marketing Subcommittee

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.