

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

December 15, 2015
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, December 15, 2015 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 November 17, 2015 Library Board meeting.
- VI. Director's Report November 2015.
- VII. 2nd November, and 1st December Vendor Lists for approval.
- VIII. November 2015 Financial Control Report for approval.
- IX. BUSINESS
 - A. Approval of minutes from the December 3, 2015 Personnel Committee meeting.
 - B. Library Director will update the Board on the following:
 1. Library & Community Center Project
 2. Review Trends Within the Library Field (packet will be distributed at the meeting)
 - C. Accept and place on file the minutes of the
 1. August 5, 2015 Marshfield Public Library Foundation
 2. November 17, 2015 FOMPL Board
 3. November 20, 2015 SCLS Board of Trustees
 - D. Discuss e-packets
- 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 Amanda Duer at the Marshfield Public Library, 211 East 2nd Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.