

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

February 16, 2016
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, February 16, 2016 at 7:00 a.m. in the General Meeting Room of the library (Main Level). Please use main entrance on Second Street. The door in the upper lobby will be open.

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 19, 2016 Library Board meeting.
- VI. Director's Report January 2016.
- VII. 5th December, 6th December, 7th December, 2nd January, and 1st February Vendor Lists for approval.
- VIII. January 2016 Financial Control Report for approval.
- IX. BUSINESS
 - A. 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. Review and approve Marshfield Public Library's 2015 State Annual Report, or authorize the Library Board Vice President to review and sign the report with final approval at the March 15, 2016 meeting.
 2. Library & Community Center Project
 - B. Accept and place on file the minutes of the
 - a. December 15, 2015 FOMPL Board
 - b. January 28, 2016 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 Amanda Duer at the Marshfield Public Library, 211 East 2nd Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.