

EVERETT ROEHL MARSHFIELD PUBLIC LIBRARY
105 S. Maple Ave
Marshfield, Wisconsin 54449
(Regular)

February 21, 2017
7:00 a.m.

The Board of Trustees, Everett Roehl Marshfield Public Library, will meet in regular session on Tuesday, February 21, 2017 at 7:00 a.m. in the Atrium between the Everett Roehl Marshfield Public Library and the Marshfield Community Center. Please use main entrance off the South Parking lot. The door to the lobby/link 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 17, 2017 Library Board meeting.
- VI. Director's Report January 2017.
- VII. 5th December, 6th December, 2nd January, and 1st February Vendor Lists for approval.
- VIII. January 2017 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. Approve minutes of the February 7, 2017 Personnel Committee Meeting.
 2. Review and approve Everett Roehl Marshfield Public Library's 2016 State Annual Report, or authorize the Library Board President to review and sign the report with final approval at the March 21, 2017 meeting.
 3. 2018 Budget calendar
 4. Updates on filling available library positions
 - B. Accept and place on file the minutes of the
 - a. November 2, 2016 Marshfield Public Library Foundation
 - b. December 20, 2016 FOMPL Board
 - c. January 26, 2017 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.