

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

January 17, 2017
7:00 a.m.

The Board of Trustees, Everett Roehl Marshfield Public Library, will meet in regular session on Tuesday, January 17, 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 December 20, 2016 Library Board meeting.
- VI. Director's Report December 2016.
- VII. 2nd December, 3rd December, 4th December and 1st January Vendor Lists for approval.
- VIII. December 2016 Financial Control Report for approval.
- IX. BUSINESS
 - A. Policy #3.410, Holiday Closings: This is the yearly adjustment. Passage is recommended at this meeting.
 - B. Review Staff Reallocation Plan to Meet Altered Needs in the New Library. Passage is recommended at this meeting.
 - C. Library Director will update the Board on the following:
 1. 2017 Budget
 - D. Accept and place on file the minutes of the
 - a. December 22, 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 Anna Linzmeier at the Everett Roehl Marshfield Public Library, 105 S Maple Avenue, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 2741.