

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

**AMENDED**

January 19, 2016  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, January 19, 2016 at 7:00 a.m. in the Beebe 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 December 15, 2015 Library Board meeting.
- VI. Director's Report December 2015.
- VII. 2<sup>nd</sup> December, 3<sup>rd</sup> December, 4<sup>th</sup> December and 1<sup>st</sup> January Vendor Lists for approval.
- VIII. December 2015 Financial Control Report for approval.
- IX. BUSINESS
  - A. Library Director will update the Board on the following:
    1. Review and approve the 2015 Carry-forward funds request
    2. Policy #3.410, Holiday Closings: This is the yearly adjustment. Passage is recommended at this meeting.
    3. Library & Community Center Project
  - B. Accept and place on file the minutes of the
    - a. December 18, 2015 SCLS Board of Trustees
  - C. Discuss library trends
  - D. Closed session (roll call vote required) per Wisconsin State Statute 19.85 (1) (f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Director has requested the closed session to discuss the medical condition of a staff member.
- 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.