

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

June 21, 2016
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, June 21, 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 May 17, 2016 Library Board meeting.
- VI. Approval of Minutes from the June 8, 2016 Nominations Committee meeting.
- VII. Director's Report May 2016.
- VIII. 2nd May, and 1st June Vendor Lists for approval.
- IX. May 2016 Financial Control Report for approval.
- X. BUSINESS
 - A. Election of Officers
 - B. Resignation of Staff Member – July 16th 2016
 - C. 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. Library & Community Center Project
 - a. Moving
 - b. Grand Opening
 - c. Lawn Equipment Shed
 2. Lion's Club Fundraising Opportunity
 - D. Accept and place on file the minutes of the
 - a. April 19, 2016 FOMPL Board
 - b. May 26, 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.