

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

March 15, 2016  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, March 15, 2016 at 7:00 a.m. in the Beebee 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 February 16, 2016 Library Board meeting.
- VI. Director's Report February 2016.
- VII. 2<sup>nd</sup> February, and 1<sup>st</sup> March Vendor Lists for approval.
- VIII. February 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. Approve Marshfield Public Library's 2015 State Annual Report
    2. Administration job descriptions – Review and Approve Revisions
    3. Discussion of potential partnership with Opportunity Development Center to provide coffee/snack service in the link
    4. Library & Community Center Project
  - B. Accept and place on file the minutes of the
    - a. January 19, 2016 FOMPL Board
    - b. February 25, 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.