

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

November 15, 2016
7:00 a.m.

The Board of Trustees, Everett Roehl Marshfield Public Library, will meet in regular session on Tuesday, November 15, 2016 at 7:00 a.m. in the Lobby/Link 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 October 18, 2016 Library Board meeting.
- VI. Director's Report October 2016.
- VII. 2nd October, and 1st November Vendor Lists for approval.
- VIII. October 2016 Financial Control Report for approval.
- IX. BUSINESS
 - A. Set date and time for Personnel Committee to meet to review and recommend wage and salary range adjustments, set a percentage to be used for individual adjustments based on performance, determine if and what percent would be made available to reward meritorious service, and evaluate the Library Director's performance.
 - B. Library Director will update the Board on the following:
 1. 2017 Budget
 2. Grand Opening Recap
 - C. Accept and place on file the minutes of the
 1. October 18, 2016 FOMPL Board
 2. October 27, 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.