

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

November 17, 2015  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, November 17, 2015 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 October 20, 2015 Library Board meeting.
- VI. Director's Report October 2015.
- VII. 2<sup>nd</sup> October, and 1<sup>st</sup> November Vendor Lists for approval.
- VIII. October 2015 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. 2016 Budget
    2. Library & Community Center Project
  - C. Accept and place on file the minutes of the
    1. August 5, 2015 Marshfield Public Library Foundation
    2. September 15, 2015 FOMPL Board
    3. October 20, 2015 FOMPL Board
    4. October 22, 2015 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.