

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

October 18, 2016
7:00 a.m.

The Board of Trustees, Everett Roehl Marshfield Public Library, will meet in regular session on Tuesday, October 18, 2016 at 7:00 a.m. in the Lobby/Link between the new 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.
 - a. Letter of resignation from board member Kris Keogh
- IV. Changes or additions to the agenda.
- V. Approval of minutes of September 20, 2016 Library Board meeting.
- VI. Director's Report September 2016.
- VII. 2nd September, and 1st October Vendor Lists for approval.
- VIII. September 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. 2017 Budget Changes
 2. Resolution Recognizing Staff
 3. Library & Community Center Project
 4. Grand Opening/Great Things Are Happening Here Event
 - B. Accept and place on file the minutes of the
 1. September 20, 2016 Friends of Marshfield Public Library
 2. September 22, 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.