

EVERETT ROEHL MARSHFIELD PUBLIC LIBRARY
105 So. Maple Avenue
Marshfield, Wisconsin 54449
(Regular)

September 20, 2016
7:00 a.m.

The Board of Trustees, Everett Roehl Marshfield Public Library, will meet in regular session on Tuesday, September 20, 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.
- IV. Changes or additions to the agenda.
- V. Approval of minutes of August 16, 2016 Library Board meeting.
- VI. Director's Report August 2016.
- VII. 2nd August, and 1st September Vendor Lists for approval.
- VIII. August 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. Library & Community Center Project
 2. 2017 Library Budget
 - B. Accept and place on file the minutes of the following organizations:
 - a. August 9, 2016 Friends of Marshfield Public Library
 - b. August 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 Anna Linzmeier at the Everett Roehl Marshfield Public Library, 105 So. Maple Avenue, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 2741.