

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

May 17, 2016
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, May 17, 2016 at 7:00 a.m. in the Beebe 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 April 19, 2016 Library Board meeting.
- VI. Director's Report April 2016.
- VII. 2nd April, and 1st May Vendor Lists for approval.
- VIII. April 2016 Financial Control Report for approval.
- IX. BUSINESS
 - A. Approve Correct Proposed 2017 Subscription Fees for Marathon County Households
 - B. Review City's proposed mission/vision statement
 - C. Approve the Summary of Function, Relationship and Operations Recommendations between the Library & Community Center
 - D. Approve the 2017 Marshfield Public Library Budget Calendar
 - E. Review the new Library Logo options
 - F. 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
 - G. Accept and place on file the minutes of the
 - a. November 4, 2015 Marshfield Public Library Foundation
 - b. April 28, 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.