

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

December 20, 2016  
7:00 a.m.

The Board of Trustees, Everett Roehl Marshfield Public Library, will meet in regular session on Tuesday, December 20, 2016 at 7:00 a.m. in the atrium 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 November 15, 2016 Library Board meeting.
- VI. Director's Report November 2016.
- VII. 2<sup>nd</sup> November, and 1<sup>st</sup> December Vendor Lists for approval.
- VIII. November 2016 Financial Control Report for approval.
- IX. BUSINESS
  - A. Election of a Vice-President to fill the position vacancy created by Kris Keogh's resignation
  - B. Approval of the minutes of the December 15, 2016 Personnel Committee Meeting
  - C. Library Director will update the Board on the following:
    1. 2017 Budget
    2. Community Center
  - D. Accept and place on file the minutes of the
    1. August 3, 2016 Marshfield Public Library Foundation
    2. November 15, 2016 Friends of Marshfield Public Library
    3. November 18, 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 Everett Roehl Marshfield Public Library, 105 S Maple Avenue, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 2741.