

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

April 14, 2015
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, April 14, 2015 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 March 10, 2015 Library Board meeting.
- VI. Director's Report March 2015.
- VII. 2nd March, and 1st April Vendor Lists for approval.
- VIII. March 2015 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. Approve Proposed 2016 Subscription Fees for Marathon County Households
 - 2. Consider changing date and time for regular Library Board meetings
 - 3. Issues with the City Payroll – for information only
 - 4. Vacancy in Program & Volunteer Coordinator Position - Approve Filling the Position at 0.5 FTE
 - 5. Adult Services job descriptions – Review and Approve Revisions
 - 6. Merit Pay
 - 7. Library & Community Center Project
 - B. Accept and place on file the minutes of the
 - a. February 17, 2015 FOMPL Board
 - b. March 26, 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.