

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

August 12, 2014
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, August 12, 2014 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 July 8, 2014 Library Board meeting.
- VI. Director's Report July 2014.
- VII. 1st July, and 1st August Vendor Lists for approval.
- VIII. July 2014 Financial Control Report for approval.
- IX. BUSINESS
 - A. Library Director will update the Board on the following:
 1. Correction to the 2013 Marshfield Public Library State Annual Report
 2. Library & Community Center Project
 - B. Accept and place on file the minutes of the
 1. April 15, 2014 FOMPL Monthly Board Meeting
 2. April 15, 2014 FOMPL Annual Board Meeting
 3. May 20, 2014 FOMPL Board
 4. July 24, 2014 SCLS Board of Trustees
 5. July 15, 2014 Finance Committee Meeting
 6. July 22, 2014 Special Library Board Meeting
- 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 Helke at the Marshfield Public Library, 211 East 2nd Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.