

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

February 10, 2015  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, February 10, 2015 at 7:00 a.m. in the Beebee 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 January 13, 2015 Library Board meeting.
- VI. Director's Report January 2015.
- VII. 5<sup>th</sup> December, 2<sup>nd</sup> January, and 1<sup>st</sup> February Vendor Lists for approval.
- VIII. January 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. Review and consider changes to Policy Number 4.520 – Sick Leave
    2. Review and approve the 2014 Carry-forward funds request
    3. Review and approve Marshfield Public Library's 2014 State Annual Report, or authorize the Library Board President to review and sign the report with final approval at the March 10, 2015 meeting.
    4. Library & Community Center Project
  - B. Accept and place on file the minutes of the
    - a. January 15, 2014 Library & Community Center Committee
    - b. December 16, 2014 FOMPL Board
    - c. January 22, 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.