

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

January 13, 2015
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, January 13, 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 December 9, 2014 Library Board meeting.
- VI. Director's Report December 2014.
- VII. 2nd December, 3rd December, 4th December and 1st January Vendor Lists for approval.
- VIII. December 2014 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. Approval of minutes of January 7, 2015 Personnel Committee meeting
 2. Policy #3.410, Holiday Closings: This is the yearly adjustment. Passage is recommended at this meeting.
 3. Endorsement of the Library & Community Center Project in the Capital Improvement Program 2015-2019
 4. Library & Community Center Project
 - a. Pick up window service
 5. Donation from the Trust of Dorothy A. Olson
 6. For information only – view the City Administrator's Suggested Recruitment and Hiring Guidelines
 - B. Accept and place on file the minutes of the
 - a. November 12, 2014 Library & Community Center Committee
 - b. November 18, 2014 FOMPL Board
 - c. December 3, 2014 Community Center Development Priorities – Consensus Building Discussion
 - d. December 19, 2014 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.