

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

June 10, 2014  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, June 10, 2014 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 May 13, 2014 Library Board meeting.
- VI. Director's Report May 2014.
- VII. 2<sup>nd</sup> May, and 1<sup>st</sup> June Vendor Lists for approval.
- VIII. May 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. 2015 Budget Calendar
    2. Library & Community Center Project
  - B. Accept and place on file the minutes of the
    - a. February 5, 2014 Marshfield Public Library Foundation
    - b. May 7, 2014 Library & Community Center Committee
    - c. May 22, 2014 SCLS Board of Trustees
  - C. Information on the Summer Library Program
- 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.