

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

March 10, 2015
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, March 10, 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 February 10, 2015 Library Board meeting.
- VI. Director's Report February 2015.
- VII. 2nd February, and 1st March Vendor Lists for approval.
- VIII. February 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 Marshfield Public Library's 2014 State Annual Report & Statement concerning public library system effectiveness
 2. 2015 Subscription Fees for households in Marathon County (not including the Town of McMillan and the portion of the City of Marshfield). The Board may act on the recommendation provided or assign to the Finance Committee first.
 3. Library & Community Center Project
 - B. Accept and place on file the minutes of the
 - a. November 11, 2014 Marshfield Public Library Foundation
 - b. January 20, 2015 FOMPL Board
 - c. February 4, 2015 Library & Community Center Committee
 - d. February 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.