

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

May 13, 2014  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, May 13, 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 April 8, 2014 Library Board meeting.
- VI. Director's Report April 2014.
- VII. 2<sup>nd</sup> April, and 1<sup>st</sup> May Vendor Lists for approval.
- VIII. April 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 from the April 17, 2014 Personnel Committee meeting
    2. Approval of Minutes from the May 8, 2014 Nominations Committee meeting
    3. Election of Officers
    4. Set date and time for regular Library Board meetings
    5. Library & Community Center Project
    6. National Endowment for Humanities grant application
  - B. Accept and place on file the minutes of the
    - a. February 18, 2014 FOMPL Board
    - b. March 18, 2014 FOMPL Board
    - c. April 2, 2014 Library & Community Center Committee
    - d. April 24, 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 Helke at the Marshfield Public Library, 211 East 2nd Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.