

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

May 19, 2015
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, May 19, 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 April 14, 2015 Library Board meeting.
- VI. Approval of Minutes from the May 1, 2015 Nominations Committee meeting.
- VII. Director's Report April 2015.
- VIII. 2nd April, and 1st May Vendor Lists for approval.
- IX. April 2015 Financial Control Report for approval.
- X. BUSINESS
 - A. Election of Officers
 - B. 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. Library & Community Center Project
 - C. Accept and place on file the minutes of the
 - a. March 17, 2015 and April 21, 2015 FOMPL Board
 - b. April 23, 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.