

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

November 11, 2014
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, November 11, 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 October 14, 2014 Library Board meeting.
- VI. Director's Report October 2014.
- VII. 2nd October, and 1st November Vendor Lists for approval.
- VIII. October 2014 Financial Control Report for approval.
- IX. BUSINESS
 - A. Library Director will update the Board on the following:
 - 1. 2015 Budget
 - 2. Library & Community Center Project
 - B. Accept and place on file the minutes of the
 - 1. August 6, 2014 Marshfield Public Library Foundation
 - 2. September 16, 2014 FOMPL Board
 - 3. September 17, 2014 Special Marshfield Public Library Foundation
 - 4. October 23, 2014 SCLS Board of Trustees
 - 5. Library & Community Center Project
 - i. August 6, 2014
 - ii. September 3, 2014
- 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.