

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

October 20, 2015  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, October 20, 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 September 15, 2015 Library Board meeting.
- VI. Director's Report September 2015.
- VII. 2<sup>nd</sup> September, and 1<sup>st</sup> October Vendor Lists for approval.
- VIII. September 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. 2016 Budget Changes – recommend acceptance and authorize director to submit a 2015 budget resolution moving \$18, 750 from line 58200 (Office Eq. Furniture & Furn) to line 53950 (Desktop Computer Equipment).
    2. Library & Community Center Project
      - a. Acknowledgements from the Library Board
  - B. Accept and place on file the minutes of the
    1. August 18, 2015 Friends of Marshfield Public Library
    2. September 24, 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.