

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

December 9, 2014  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, December 9, 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 November 11, 2014 Library Board meeting.
- VI. Director's Report November 2014.
- VII. 2<sup>nd</sup> November, and 1<sup>st</sup> December Vendor Lists for approval.
- VIII. November 2014 Financial Control Report for approval.
- IX. BUSINESS
  - A. Discussion of offering pick up service at a drive thru window in the new Library.
  - B. Set date(s) for the Personnel Committee to meet to adjust pay ranges and the Director's performance review.
  - C. Library Director will update the Board on the following:
    1. Library & Community Center Project
  - D. Accept and place on file the minutes of the
    1. October 21, 2014 FOMPL Board
    2. November 12, 2014 Library & Community Center Project
    3. November 21, 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 Duer at the Marshfield Public Library, 211 East 2nd Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.