

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

July 21, 2015
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, July 21, 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 June 16, 2015 Library Board meeting.
- VI. Director's Report June 2015.
- VII. 2nd June, and 1st July Vendor Lists for approval.
- VIII. June 2015 Financial Control Report for approval.
- IX. BUSINESS
 - A. 2016 Library Budget – Recommended for approval
 - 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 – Review & approve revised plans, if available
 - C. Closing during the Ground Breaking
 - D. Accept and place on file the minutes of the
 - a. May 19, 2015 FOMPL Board
 - b. May 19, 2015 FOMPL Annual Board
 - c. June 25, 2015 SCLS Board of Trustees
 - d. July 14, 2015 Finance Committee Meeting
- 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.