

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

October 14, 2014  
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, October 14, 2014 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 9, 2014 Library Board meeting.
- VI. Director's Report September 2014.
- VII. 2<sup>nd</sup> September, and 1<sup>st</sup> October Vendor Lists for approval.
- VIII. September 2014 Financial Control Report for approval.
- IX. BUSINESS
  - A. 2014 Subscription Fees for households in Marathon County (not including the Town of McMillan and the portion of the City of Marshfield).
  - B. Consider revisions to Library Policy 3.220 Smoke Free Library and 5.130 Code of Behavior to address the issue of e-cigarettes or vaping.
  - 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. May 21, 2014 Marshfield Public Library Foundation
    2. August 19, 2014 FOMPL Board
    3. September 25, 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.