

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

July 19, 2016
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, July 19, 2016 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 21, 2016 Library Board meeting.
- VI. Director's Report June 2016.
- VII. 2nd June, and 1st July Vendor Lists for approval.
- VIII. June 2016 Financial Control Report for approval.
- IX. BUSINESS
 - A. 2017 Library Budget – Recommended for approval
 - B. Wood County Library Tax Exemption
 - C. Redistribution of staff hours
 - D. 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
 2. Review & approve lease for storage space for yard equipment
 - E. Accept and place on file the minutes of the
 - a. June 23, 2016 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.