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

July 10, 2012
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, July 10, 2012 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 June 12, 2012 Regular Library Board meeting.

VI. Director's Report, June 2012.

VII. June 2nd and July 1st Vendor Lists for approval.

VIII. June 2012 Financial Control Report for approval.

IX. BUSINESS

A. Review and approve the 2013 Budget.

B. Letter from Gary Gray to the Mayor and Common Council regarding the Library & Community Center Project.

C. Policy #4.960, Safety Shoes and Clothing. This is the second reading of a new policy, the recommendation is to approve.

D. Administrative Assistant Job Description. This is the second reading of a new policy, the recommendation is to approve.

E. Policy #4.190, Volunteer Recruitment and Management Policy. This draft is for discussion only at this meeting, unless the Board votes to waive the second reading and accept at this time.

F. 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. SCLS Interlibrary loan issues
   2. Library & Community Center Project

G. Accept and place on file the minutes of the
   a. May 15, 2012 Friends of the Marshfield Public Library Board
   b. May 24, 2012 South Central Library System Board of Trustees
   c. June 11, 2012 Library & Community Center Steering Committee
   d. June 27, 2012 Library & Community Center Funding/Capital Campaign Subcommittee

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 Holly Wolfgram at the Marshfield Public Library, 211 East 2nd Street, Marshfield, Wisconsin 54449, (715) 387-8494, ext. 211.