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

November 13, 2012
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, November 13, 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 October 9, 2012 Regular Library Board meeting.

VI. Director's Report, October 2012.

VII. October 2nd and November 1st Vendor Lists for approval.

VIII. October 2012 Financial Control Report for approval.

IX. BUSINESS

A. Recommend filling the half time Library Specialist III position in Adult Services.

B. Library & Community Center Projected Staffing Cost Analysis.

C. 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. Conversation with the Marshfield Area Community Foundation
3. MPL Foundation fund use

D. Accept and place on file the minutes of the
a. September 27, 2012 and October 25, 2012 SCLS Board of Trustees

b. September 27, 2012 Library & Community Center Communications and Marketing Subcommittee
c. October 8, 2012 Library & Community Center Committee
d. October 10, 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.