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

March 12, 2013
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, March 12, 2013 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 February 12, 2013 Regular Library Board meeting and February 22, 2013 Special Library Board meeting.

VI. Director's Report February 2013.

VII. 2nd February and 1st March Vendor Lists for approval.

VIII. February 2013 Financial Control Report for approval.

IX. BUSINESS

A. Library Funding from Government Sources.

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
   2. Library & Community Center Project Fundraising Consultant
   3. Adult Winter Reading Program

C. Accept and place on file the minutes of the
   a. January 15, 2013 FOMPL Board
   b. February 6, 2013 Design & Architecture Subcommittee
   c. February 11, 2013 Library & Community Center Committee

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.