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

April 9, 2013
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, April 9, 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 March 12, 2013 Library Board meeting.

VI. Director's Report March 2013.

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

VIII. March 2013 Financial Control Report for approval.

IX. BUSINESS

A. Appointment of a Nominations Committee (usually made up of three Board members with the Library Director in attendance). The President appoints this Committee but this is the one committee that the President **is not** an ex officio member.

B. Bylaws Review: May is our annual meeting so it would be appropriate to appoint a Bylaws Review Committee at this time.

C. 2014 Subscription Fees for households in Marathon County (not including the Town of McMillan and the portion of the City of Marshfield). The Board may act on the recommendation provided or assign to the Finance Committee first.

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. 1,000 Books Before Kindergarten

E. Accept and place on file the minutes of the
   a. February 19, 2013 FOMPL Board
   b. February 28, 2013 SCLS Board of Trustees
   c. March 7, 2013Design & Architecture Subcommittee
   d. March 7, 2013 and March 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.