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

May 14, 2013
7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, May 14, 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 April 9, 2013 Library Board meeting.

VI. Director's Report April 2013.

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

VIII. April 2013 Financial Control Report for approval.

IX. BUSINESS

A. Approval of the April 24, 2013 Nominations Committee meeting

B. Election of Officers

C. Personnel Matters
   a. Address incorrect pay rate for Brigitta Kaiser
   b. Approval of Leave of Absence request from Veronica Kitzhaber
   c. Reclassification request by Robert Schultz

D. Recommend actions to the Common Council regarding Library & Community Center project.
   a. Location of the project

b. Release remaining city funds to be combined with funds from the Marshfield Public Library Foundation, Inc. to advance to the next phase of fundraising
c. Approve and release city funds to move into the next phase of architectural development

E. Review the Town of McMillan payment formula for 2014

F. Changes to bylaws for consideration - Ampe and Keogh

G. 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

H. Accept and place on file the minutes of the
a. February 6, 2013 Marshfield Public Library Foundation
b. March 19, 2013 and April 16, 2013 FOMPL Board
c. March 28, 2013 SCLS Board of Trustees
d. April 8, 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.