MARSHFIELD PUBLIC LIBRARY

211 East Second Street Marshfield, Wisconsin 54449 (Regular)

July 9, 2013 7:00 a.m.

The Board of Trustees, Marshfield Public Library, will meet in regular session on Tuesday, July 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 June 11, 2013 Library Board meeting.
- VI. Director's Report June 2013.
- VII. 2nd June and 1st July Vendor Lists for approval.
- VIII. June 2013 Financial Control Report for approval.
- IX. BUSINESS
 - A. Administrative Assistant Vacancy
 - B. Review and approve changes made to the bylaws
 - C. Reminder of Special Budget Meeting: Monday, July 22, 2013, 4:30 p.m., BFR
 - D. SCLS Member Library Fund Account management Agreement
 - E. Rob Schultz position reclassification
 - 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. Library & Community Center Project

- G. Accept and place on file the minutes of the
 - a. March 7, 2013 Design and Architecture Subcommittee
 - b. May 23, 2013 SCLS Board of Trustees
 - c. May 13, 2013 Library & Community Center Committee
 - d. May 21, 2013 FOMPL Board

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