

BOARD OF TRUSTEES MEETING

Tuesday, January 25, 2011

4:00 PM

Library Meeting Room

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF LATE DECEMBER AND JANUARY GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Friends update
8. NEW BUSINESS
 - a. Annual report
 - b. Magazine weeding day 2/11/11
 - c. City pay raises
 - d. Violations of the patron code of conduct
 - e. Library closing dates
9. DIRECTOR'S REPORT
 - a. Monthly report (attached).
 - b. BPL in the news.
10. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
11. ADJOURNMENT INTO EXECUTIVE SESSION
 - a. Evaluation of director
12. RECONVENE INTO OPEN SESSION TO TAKE ACTION ON EVALUATION
13. ADJOURNMENT

If you are disabled and have accessibility needs or need information interpreted for you, please call the Library Director at 262-763-7623 at least 24 hours prior to the meeting.