

BOARD OF TRUSTEES MEETING

Tuesday, October 26, 2010

4:00 PM

Library Meeting Room

AGENDA

1. CALL TO ORDER
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Budget
 - b. Friends Fundraiser for adult computers
8. NEW BUSINESS
 - a. Events
 - b. Transfers from Trust
 - c. Funds for WLA conference
 - d. Webpage design and development
 - c. Videotaping in library
 - d. Policy for handling long overdues
 - e. Employee and volunteer appreciation
 - f. Scheduling director evaluation
 - g. Student representatives
 - h. Draft Wisconsin public library standards
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

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.