

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, December 18, 2012

4:00 PM

Library Meeting Room

1. CALL TO ORDER
 - a. Introduction of student representatives
2. DISPOSITION OF PREVIOUS MINUTES (attached)
3. DISPOSITION OF GENERAL FUND BILLS
4. DISPOSITION OF TRUST FUND BILLS
5. COMMITTEE REPORTS
 - a. Personnel committee: Director Evaluation preparation
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Friends update
 - b. Basement remodel project update
 - c. Budget update
8. NEW BUSINESS
 - a. Home expo booth
 - b. Library calendar for 2013
 - c. Collection development policy
 - d. DVD collection expansion
 - e. Internet time limits
 - f. Staff appreciation donation
 - g. Purchase of flat screen TV
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.