

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, January 22, 2013

4:00 PM

Library Meeting Room

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
 - a. Personnel committee: Director Evaluation preparation
6. FEDERATED LIBRARY REPORT
 - a. Future cooperation with Mid Wisconsin Federated Library System
7. OLD BUSINESS
 - a. Friends update
 - b. Basement remodel project
 - c. Microfilm reader/printer
 - d. DVD expansion
8. NEW BUSINESS
 - a. Annual report
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.