

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, March 26, 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. Developments of SHARE consortium
7. OLD BUSINESS
  - a. Annual report
  - b. DVD collection
  - c. Microfilm machine
8. NEW BUSINESS
  - a. Changes to email and Internet service
  - b. Zinio demonstration
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)
  - a. Warren letter
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.