

BOARD OF TRUSTEES MEETING
Tuesday, May 28, 2013
Reorganizational Meeting
4:00 PM
Library Meeting Room

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS AND APPOINTMENTS TO COMMITTEE
3. DISPOSITION OF PREVIOUS MINUTES (attached)
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. COMMITTEE REPORTS
7. FEDERATED LIBRARY REPORT
8. OLD BUSINESS
 - a. Friends of the Library Report
9. NEW BUSINESS
 - a. National Library Week Survey results
 - b. Summer library program
10. DIRECTOR'S REPORT
 - a. Monthly report (attached)
 - b. BPL in the news
11. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
 - a. Thank you from Lutheran Social Services.
12. ADJOURNMENT INTO EXECUTIVE SESSION
 - a. Evaluation of director
13. RECONVENE INTO OPEN SESSION TO TAKE ACTION ON EVALUATION
14. 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.

