

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, June 25, 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
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
8. NEW BUSINESS
  - a. Friends of the Library report
  - b. Booksale plans
  - c. Summer Reading Program update
  - d. Board committee assignments
  - e. Personnel manual changes to sick leave and comp time
  - f. Improving library grounds
  - g. Improvements for shelving
  - h. Staff appreciation
  - i. Agenda delivery to Board members
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.