

BOARD OF TRUSTEES MEETING
REVISED AGENDA
Tuesday, February 25, 2014
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
 - a. Friends update and discussion of possible fundraisers
8. NEW BUSINESS
 - a. Annual report
 - b. Paying with credit cards
 - c. Use of trust fund money for improvements
 - d. Brainstorming for use of Kara Foundation donation
 - e. Purchase of sample books at cost
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.