

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, March 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
 - a. Status of SHARE consortium
 - b. Status of search for new LLS administrator
 - c. Report on meetings 3/11 and 3/18
7. OLD BUSINESS
 - a. Friends update
 - b. Landscaping progress
 - c. DVD project
8. NEW BUSINESS
 - a. Library Board dates
 - b. Weeding of collection and removal of Large print
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.