

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, April 22, 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
 - a. Personnel committee: Director evaluation
6. FEDERATED LIBRARY REPORT
 - a. Status of SHARE consortium
7. OLD BUSINESS
 - a. Friends update
 - b. Landscaping project
 - c. DVD project
8. NEW BUSINESS
 - a. National Library Week Recap
 - b. Learn4Life program
 - c. Report on Advocacy workshop
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.