

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, September 23, 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. Completion of Pine Street entrance
8. NEW BUSINESS
 - a. Budget update
 - b. Patron behavior and enforcement of the Code of Conduct
 - c. Amended bylaws including changes in titles, changes in officer responsibility, addition of a conflict of interest clause and an open meeting compliance clause, and changes in voting
 - d. Renewal of investment CDs
 - e. Trustee Education: Trustee Manual Chapter 4 “Effective Board Meetings and Trustee Participation”
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.