

BOARD OF TRUSTEES MEETING
Tuesday, May 19, 2015
Reorganizational Meeting
4:00 PM
Library Meeting Room

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS AND APPOINTMENTS TO COMMITTEE
3. DISPOSITION OF PREVIOUS MINUTES (attached)
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. COMMITTEE REPORTS
 - a. Personnel Committee: director evaluation
7. FEDERATED LIBRARY REPORT
8. OLD BUSINESS
9. NEW BUSINESS
 - a. Goals and strategic planning
 - b. Referring overdue notices to the police (update)
 - c. City Council discussion of library expansion/renovation/replacement
10. DIRECTOR'S REPORT
 - d. Monthly report (attached)
 - e. BPL in the news
11. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
 - a. Note from Denise Wheaton

13. 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.