

BOARD OF TRUSTEES MEETING
AGENDA
Tuesday, September 22, 2015
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. Trustee Dinner October 20
7. OLD BUSINESS
8. NEW BUSINESS
 - a. Budget update
 - b. Consideration of adding/altering professional positions to provide for public relations for the library.
 - c. BASD leaving SHARE Consortium
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.