

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, October 27, 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. Update on BASD leaving SHARE Consortium
  - b. SHARE bylaws
  - c. Trustee Dinner recap
7. OLD BUSINESS
  - A. Report on assistant director
8. NEW BUSINESS
  - a. Introduction of student representative Paige Taylor
  - b. Dates for Board Meetings in 2016
  - c. Holiday closing dates for 2015 and 2016
  - d. Budget and strategic planning update
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.