

**BOARD OF TRUSTEES MEETING**  
**AGENDA**  
**Tuesday, January 26, 2016**  
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
8. NEW BUSINESS
  - a. Year end budget wrap up
  - b. Annual report for Wisconsin Department of Public Instruction
  - c. Portable Internet hot spots for check out
  - d. Gale classes and Workforce development
  - e. Book sale dates for 2016
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.