

**BOARD OF TRUSTEES MEETING**  
**Tuesday, April 26, 2016**  
4:00 PM  
Library Meeting Room  
Revised Agenda

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. National Library Week Survey Results
  - b. Update on Internet hotspots available for checkout by patrons
  - c. Update on Gale courses offered to patrons through Lakeshores Library System and Workforce Development
  - d. Introduction of Launchpads and possible purchase with gift funds
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)
  - a. Letter from Racine County Farm Bureau Women's Auxiliary
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.