

**BOARD OF TRUSTEES MEETING**

**Tuesday, July 19, 2016**

4:00 PM

Alternate Meeting Location for July Meeting

BASD District Office

100 N. Kane Street

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
  - a. Book Sale update
  - b. Joint building feasibility study update
8. NEW BUSINESS
  - a. Disruptive behavior in library
  - b. Return of damaged library materials
  - c. Author signing
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.