

BOARD OF TRUSTEES MEETING AGENDA
Tuesday, September 27, 2016
4:00 PM
Library Meeting Room
REVISED

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. Joint building feasibility study update
 - b. Masonry work update
 - c. Landscape update
8. NEW BUSINESS
 - a. **Library Director Resignation**
 - b. Budget
 - c. Goals for 2017
 - d. County tax exemptions
 - e. Annual Trustee Appreciation Dinner
 - f. List of needs for new library – short summary
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 INTO EXECUTIVE SESSION
 - a. Interim Director Compensation
12. RECONVENE INTO OPEN SESSION TO TAKE ACTION ON COMPENSATION
13. 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.