

**BOARD OF TRUSTEES MEETING AGENDA**  
**Tuesday, October 25, 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
  - a. Joint building feasibility study update
  - b. Landscape update
  - c. Budget update
8. NEW BUSINESS
  - a. Adult book club for 2017
  - b. Trustee Dinner recap
  - c. Dates for Board Meetings 2017
  - d. Holiday closing dates for 2017 and 2018
  - e. Lakeshores Library Member Agreement
  - f. New Director search
  - g. Formation of ad hoc committee for new building
  - h. List of needs for new library
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.