

BOARD OF TRUSTEES MEETING
Tuesday, June 28, 2011
Reorganizational Meeting
4:00 PM
Library Meeting Room

AGENDA

1. CALL TO ORDER
2. ELECTION OF OFFICERS AND APPOINTMENTS TO COMMITTEE
3. DISPOSITION OF PREVIOUS MINUTES (attached)
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. COMMITTEE REPORTS
7. FEDERATED LIBRARY REPORT
8. OLD BUSINESS
 - a. Friends Booksale update
 - b. Friends Computer project update
9. NEW BUSINESS
 - a. Summer library program
 - b. Procedures for overdue items
 - c. Budget updates
10. DIRECTOR'S REPORT
 - a. Monthly report (attached)
 - b. BPL in the news
11. PUBLIC COMMUNICATION TO THE BOARD
(On advance notice to the Director)
12. 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.