

BOARD OF TRUSTEES MEETING
Tuesday, July 19, 2011
4:00 PM
Library Meeting Room

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
 - a. Setting of Personnel committee and Finance Committee meetings to consider the 2012 library budget.
6. FEDERATED LIBRARY REPORT
 - a. Discussion of Wingspread Conference to explore solutions to stabilizing library funding.
7. OLD BUSINESS
 - a. Friends Booksale update: Details of the annual Friends Booksale July 28, 29 and 30.
 - b. Friends Computer project update: Details of progress in ordering computers, furniture software and other supplies for updating Internet access for patrons.
 - c. Summer Library Program: Update on activities and events for the summer library program.
8. NEW BUSINESS
 - a. Employee appreciation: Annual purchase with Booksale proceeds of cream puffs..
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.