

**BOARD OF TRUSTEES MEETING**  
**Tuesday, August 23, 2011**  
4:00 PM  
Library Meeting Room

**REVISED 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
6. FEDERATED LIBRARY REPORT
  - a. Goals identified by Wingspread Conference
7. OLD BUSINESS
  - a. Computer project
  - b. Budget update
8. NEW BUSINESS
  - a. Update of Board member contact information
  - b. Board signatures for Trust Fund
  - c. City employee picnic
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.