

BOARD OF TRUSTEES MEETING
Tuesday, October 25, 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
 - a. Building and Grounds
 - b. Personnel
 - c. Finance
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Computer project update
8. NEW BUSINESS
 - a. Budget
 - b. County tax exemption forms
 - c. Replacement carpet
 - d. Investment of trust funds
 - e. Employee and volunteer appreciation
 - f. Scheduling director evaluation
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.