

BOARD OF TRUSTEES MEETING
REVISED AGENDA
Tuesday, December 20, 2011
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
 - a. Personnel Committee overview of Director Evaluation (this meeting)
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
 - a. Carpet installation update
8. NEW BUSINESS
 - a. Introduction of student member
 - b. County reimbursement for library service
 - c. Partnership for film/book discussion
 - D. Library Board meeting dates for 2012
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 INTO EXECUTIVE SESSION
 - a. Evaluation of director
12. RECONVENE INTO OPEN SESSION TO TAKE ACTION ON EVALUATION
13. 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.