

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, January 24, 2012

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
8. NEW BUSINESS
 - a. Patron Internet access
 - b. Hygiene issues for library
 - c. Partnership for computer classes
 - d. Winter programming
 - e. Children's grant
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.