

**BOARD OF TRUSTEES MEETING  
AGENDA**

**Tuesday, March 27, 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
6. FEDERATED LIBRARY REPORT
7. OLD BUSINESS
  - a. Discussion of long range plans to renovate or replace the library. City Administrator Kevin Lahner will discuss the project's inclusion in long range city planning.
8. NEW BUSINESS
  - a. Improving Internet response by increasing Internet bandwidth
  - b. Controlling noise level in the library
  - c. Friends of the Library report
  - d. Reference staffing in transition
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.