

**BOARD OF TRUSTEES MEETING**  
**Tuesday, May 22, 2012**  
**Reorganizational Meeting**  
4:00 PM  
Library Meeting Room

**AGENDA**

1. CALL TO ORDER
2. ELECTION OF OFFICERS AND APPOINTMENTS TO COMMITTEE
3. DISPOSITION OF PREVIOUS MINUTES (attached)
4. DISPOSITION OF GENERAL FUND BILLS
5. DISPOSITION OF TRUST FUND BILLS
6. COMMITTEE REPORTS
7. FEDERATED LIBRARY REPORT
8. OLD BUSINESS
  - a. Friends of the Library Report
9. NEW BUSINESS
  - a. National Library Week Survey results
  - b. Summer library program
  - c. Recognition of student member
  - d. Updating of Collection Development Policy
  - e. Update on libraries in Fort Atkinson, Hartford and Mukwonago
10. DIRECTOR'S REPORT
  - a. Monthly report (attached)
  - b. BPL in the news
11. PUBLIC COMMUNICATION TO THE BOARD  
(On advance notice to the Director)
12. 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.