

**BOARD OF TRUSTEES MEETING  
AGENDA**

**Tuesday, September 25, 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. Friends update
  - b. Friends' fundraiser
8. NEW BUSINESS
  - a. Budget
  - b. Library Priorities/Goals for Budget year
  - c. Audiovisual project
  - d. Putting Down Roots program and book selling
  - e. Civil war reenactment program and artifacts
  - f. Lakeshores Library System Trustee Dinner
  - g. Roof project
  - h. Basement remodel project
  - i. Repair/replacement of bicycle rack
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.