

## **BOARD OF TRUSTEES MEETING**

**Tuesday, May 25, 2010**

4:00 PM

Library Story Time Area

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
8. NEW BUSINESS
  - a. Upcoming events
  - b. Wisconsin Public Library Standards
  - c. Report on Future-proofing your library presentation
  - d. Recognition of student representative
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.