

**BOARD OF TRUSTEES MEETING
AGENDA**

Tuesday, April 23, 2013

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
 - a. Developments of SHARE consortium
7. OLD BUSINESS
 - a. Microfilm machine
8. NEW BUSINESS
 - a. Farmer's Market parking
 - b. Meeting room booking and use
 - c. Recognition of staff member retirement
 - d. Recognition of student representative
 - e. Informational loop
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.