

BOARD OF TRUSTEES MEETING AGENDA

Tuesday, August 23, 2016

4:00 PM

Library Meeting Room

Revised Agenda -2

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. Book Sale update
 - b. Joint building feasibility study update
 - c. Disruptive behavior in the library
8. NEW BUSINESS
 - a. Landscaping
 - b. Masonry work
 - c. Summary of social media app
 - d. List of needs for new library
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. Interim Director Compensation
12. RECONVENE INTO OPEN SESSION TO TAKE ACTION ON COMPENSATION
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.