

**PUBLIC NOTICE OF A BOARD MEETING OF THE  
MARSHALL COMMUNITY LIBRARY BOARD**

Pursuant to Section 19.84 Wisconsin Statutes, notice is hereby given to the public and to the news media, that the following meeting will be held:

**BOARD:** LIBRARY  
**DATE & TIME:** Monday July 20th, 2015 – 5:00 P.M.  
**LOCATION:** Marshall Library, 605 Waterloo Road, Marshall

Agenda

Call Meeting to Order  
Recognize Members & Others Present  
Approval of Previous Minutes (May)  
Financial Report: May & June  
Approval of Bills: May & June  
Director's Report (May & June)

Agenda Items:

Call Meeting to Order

1. Discuss/approve change in closed days to include the Sat. before Memorial day.
2. Discuss/approve update Circulation and Fines procedure. Registration section.
3. Discuss/approve revisions to Material Selection policy. Mostly language edits.
4. Discuss/approve Library portion of new telephone system expenditure
5. Budget discussion
6. Roof survey results
7. Dane County Standards letter.

Adjournment

Posted July 15<sup>th</sup>, 2015  
Diana Skalitzky, Library Director

cc : Library Board; Via Email: Riley, Collins, Hayden-Gardenier, Clayton, Braithwaite, Schuepbach. Via USPS: Freidel  
cc: Courier, Village (Peck), Friends Board, Library Web page.

\*\*Any person who has a qualifying disability as defined by the American With Disabilities Act that requires the meeting or materials at the meeting to be in an accessible location or format must contact the Library Director at 608-655-3123, 605 Waterloo Road, 48 hours prior to the meeting so that any necessary arrangements can be made to accommodate each request.