1) Call to Order
2) Compliance with Open Meetings Laws
3) Public Comments
4) Approval of the Minutes: March 21, 2018 meeting ACTION
5) Approval of Financial Reports:
   a. March 2018 Check Register ACTION
6) Review of Financial Statements:
   a. Expenditures to Actual Comparison 2/18 INFORMATION
   b. Revenue to Actual Comparison 2/18 INFORMATION
   c. Balance Sheet 2/18 INFORMATION
7) New Business:
   a. None INFORMATION
8) Old Business:
   a. None INFORMATION
9) Informational and Discussion Items:
   a. Director’s Report
   b. President’s Report
   c. Friends Board Report
10) Correspondence
11) Closed Session: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
   a. Library Director application review
   b. Library Director interview schedule
   c. Employee compensation rate
12) Return to Open Session:
   a. Consider a motion ACTION
13) Adjournment

cc: Library Board
Village Manager
Assistant Village Manager
GreendaleNow

PUBLIC NOTICE
Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Greendale Public Library at 423-2136.