

AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES
WEDNESDAY, April 13, 2016
5:00 p. m.

Community Learning Center
Community Meeting Room
5647 Broad Street
Greendale, WI 53129

- 1) CALL MEETING TO ORDER AT 5:00 P. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS
- 3) APPROVAL OF THE MINUTES for March 9, 2016
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, March, 2016. **ACTION NEEDED.**
 - B. Revenues, March, 2016. Information only.
 - C. Clerk-Treasurers Reports.
 1. Revenues and Expenditures Compared to Budget. Information Only.
 2. Balance Sheet. Information Only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - a. Library Director Search Update
- 8) CLOSED SESSION
 - b. The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes for the purposes of "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility".
 - c. The Library Board reserves the right to return to open session to act on matters discussed.
- 9) NEW BUSINESS
 - a. Next steps in interview process
- 10) CORRESPONDENCE
- 11) PRESIDENT'S REPORT

12) DIRECTOR'S REPORT

13) FOUNDATION BOARD REPORT

14) LIBRARY BOARD CALENDAR

15) ADJOURNMENT

Jan. : Review of Library Board Policies; Feb. : Library Director Review; March: Annual Report; April: Open; May: Open; June:General Budget Review & Director Mid-Year Review; July: Budget review; Aug. : Second Budget Review; Sept. : Third Quarter Review of the Library Director; Budget to Village Manager; Oct. : Budget to Village Board; Nov. : Joint Meeting with Foundation Board officers; Dec. : Review of Library Plan;

cc: Library Board

Village Manager

GreendaleNow

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Remote attendance by electronic posting can occur and anyone in attendance