AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES

WEDNESDAY, March 9, 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

APPROVAL OF THE MINUTES for February 17, 2016

4) APPROVAL OF FINANCIAL REPORTS.
   A. Vouchers, February, 2016. ACTION NEEDED.
   B. Revenues, February, 2016. Information only.
   C. Clerk-Treasurers Reports.
      1. Revenues and Expenditures Compared to Budget. Information Only.

5) CITIZEN’S COMMENTS

6) UNFINISHED BUSINESS:
   A. Library Director Search Member Reports - Discuss characteristics and potential interview questions for the Library
      Director search process based on staff and community input. Information only.
   B. Establish Meeting Date for Library Director Application Review and Selection of Candidates. ACTION NEEDED.
   C. Annual Report. ACTION NEEDED.

7) NEW BUSINESS

8) CORRESPONDENCE

9) PRESIDENT’S REPORT

10) DIRECTOR’S REPORT

11) FOUNDATION BOARD REPORT

12) LIBRARY BOARD CALENDAR
   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;

13) ADJOURNMENT

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 will be able to hear.