

**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
- 3) APPROVAL OF THE MINUTES for February 10, 2016.  
  
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.
    2. Balance Sheet. 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.