

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, February 10, 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 January 13, 2016.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, January, 2016. **ACTION NEEDED.**
 - B. Revenues, January, 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.
- 7) NEW BUSINESS:
 - A. Review of Policies. **ACTION NEEDED.**
 - B. Annual Report. **ACTION NEEDED.**
 - C.
- 8) CORRESPONDENCE: 2016—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT:

The Director will make a report to the Board.
- 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.