

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, February 11, 2015

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 November 18, 2014.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, November, 2014. **ACTION NEEDED.**
 - A. Vouchers, December, 2014. **ACTION NEEDED.**
 - A. Vouchers, January, 2015. **ACTION NEEDED.**
 - B. Revenues, December, 2014. Information only.
 - B. Revenues, January, 2015. Information only.
 - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Community Learning Center. Information only.
Call For Revision Of The Community Learning Center Report, June 12, 2012
 - B. Planned Use for Unrestricted Funds. Information Only.
 - C. Approval of the 2015 Budget. **ACTION NEEDED.**
- 7) NEW BUSINESS:
 - A. Review of the Library Board Policies. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2015—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 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.