

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY, May 13, 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 March 11, 2015.
- 4) APPROVAL OF FINANCIAL REPORTS.
  - A. Vouchers, March, 2015. **ACTION NEEDED.**
  - A. Vouchers, April, 2015. **ACTION NEEDED.**
  - B. Revenues, April, 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.
- 7) NEW BUSINESS:
  - A. Annual Report, 2014. ACTION NEEDED.
  - B. Department 56 Christmas Village donation. ACTION NEEDED.
  - C. Notary Public services and charges. ACTION NEEDED.
- 8) CORRESPONDENCE: 2015—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: As distributed.
- 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.