

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
WEDNESDAY, April 26, 2017
5:00 p.m.**

**Health Department Conference Room
5647 Broad Street
Greendale, WI 53129**

- 1) Call to Order
- 2) Compliance with Open Meetings Laws
- 3) Public Comments
- 4) Approval of the Minutes: February 8, 2017 meeting
- 5) Approval of Financial Reports:
 - a. February 2017 Check Register ACTION
 - b. March 2017 Check Register ACTION
- 6) Review of Financial Statements:
 - a. February 2017 Deposit INFORMATION
 - b. March 2017 Deposit INFORMATION
 - c. Expenditures To Actual Comparison 1/17 INFORMATION
 - d. Expenditures to Actual Comparison 2/17 INFORMATION
 - e. Revenue To Actual Comparison 1/17 INFORMATION
 - f. Revenue to Actual Comparison 2/17 INFORMATION
 - g. Balance Sheet 1/17 INFORMATION
 - h. Balance Sheet 2/17 INFORMATION
- 7) New Business:
 - a. Discuss Updated Library Card Policy INFORMATION
 - b. Discuss new Public Computer Use Policy INFORMATION
 - c. Discuss new Privacy of Library Records and Library Use Policy INFORMATION
 - d. Consider approving expenditure of Teen Quilt Raffle Proceeds ACTION
 - e. Consider approving use of Boszhardt Memorial Funds ACTION
- 8) Informational and Discussion Items:
 - a. Director's Report
 - b. Staff Reports
 - c. President's Report
 - d. Foundation Board Report
- 9) Correspondence
- 10) Closed Session: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss director's annual evaluation.
- 11) Adjournment

cc: Library Board
Village Manager
Assistant Village Manager
GreendaleNow

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Greendale Public Library at 423-2136.