

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
WEDNESDAY, August 16, 2017
5:00 p.m.**

**Community Meeting 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: July 19, 2017 meeting
- 5) Approval of Financial Reports:
 - a. July 2017 Check Register ACTION
- 6) Review of Financial Statements:
 - a. July 2017 Deposit INFORMATION
 - b. Expenditures to Actual Comparison 6/17 INFORMATION
 - c. Revenue to Actual Comparison 6/17 INFORMATION
 - d. Balance Sheet 6/17 INFORMATION
- 7) Old Business:
 - a. Discuss strategic planning INFORMATION
 - b. Discuss Library Board bylaws INFORMATION
 - c. Consider a motion to approve Friends Memorandum of Understanding ACTION
 - d. Nominate and approve Liaison to Friends ACTION
- 8) New Business:
 - a. Discuss Library Board meeting schedule INFORMATION
 - b. Discuss possible change in library hours INFORMATION
 - c. Discuss Dickens of a Christmas INFORMATION
 - d. Discuss Dress Code Guidelines INFORMATION
 - e. Consider a motion to approve expenditure of quilt raffle proceeds ACTION
 - f. Consider a motion to approve revised CLC Agreement ACTION
- 9) Informational and Discussion Items:
 - a. Director's Report
 - b. Staff Reports
 - c. President's Report
 - d. Foundation Board Report
- 10) Correspondence
- 11) 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 staff salaries.
- 12) 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.