Library Board Agenda
GREENDALE PUBLIC LIBRARY
WEDNESDAY, December 14, 2016
5:00 p.m.

Community Learning Center - Community 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: November 9, 2016 meeting
5) Approval of Financial Reports:
   a. November Vouchers 2016  ACTION
   b. November Monthly Deposit 2016  INFORMATION
6) Old Business:
   a. Discussion of Meeting Room Policy
   b. Discussion of Fund Balance
   c. Discussion of Foundation and Library Board Consultant
7) New Business:
   a. Consider a motion to approve Library Strategies Proposal  ACTION
   b. Discuss the Library Card Policy  INFORMATION
   c. Consider a motion to approve the 2017 Library Closing Schedule  ACTION
   d. Consider a motion to approve the 2016 Foundation Requests  ACTION
   e. Discuss changing Board Meetings to the 3rd Wednesday of the month  INFORMATION
8) Informational and Discussion Items:
   a. Director’s Report
   b. Staff Reports
   c. President’s Report
   d. Foundation Board Report
9) Correspondence
10) 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.