

**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.