Library Board Agenda
GREENDALE PUBLIC LIBRARY
Wednesday, December 20, 2017
5:30 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: November 15, 2017 meeting
5) Approval of Financial Reports:
   a. November 2017 Check Register ACTION
6) Review of Financial Statements:
   a. Expenditures to Actual Comparison 10/17 INFORMATION
   b. Revenue to Actual Comparison 10/17 INFORMATION
   c. Balance Sheet 10/17 INFORMATION
7) Old Business:
   a. Discussion of Revised Levels of Engagement INFORMATION
   b. Discussion of Revised Library Board Bylaws INFORMATION
   c. Strategic Planning Update INFORMATION
8) New Business:
   a. Consider a motion to approve 2018 closings ACTION
   b. Discuss 2018 Library Board Meeting Calendar INFORMATION
   c. Discuss Collection Development Policy INFORMATION
   d. Consider a motion to approve expenditure of pumpkin fundraiser proceeds ACTION
   e. Discuss Library Board Self-Assessment INFORMATION
9) Informational and Discussion Items:
   a. Director’s Report
   b. President’s Report
   c. Friends Board Report
10) Correspondence
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.