

**Library Board Agenda  
GREENDALE PUBLIC LIBRARY  
Wednesday, February 21, 2018  
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: January 24, 2018 meeting
- 5) Approval of Financial Reports:
  - a. January 2018 Check Register ACTION
- 6) Review of Financial Statements:
  - a. Expenditures to Actual Comparison 12/17 INFORMATION
  - b. Revenue to Actual Comparison 12/17 INFORMATION
  - c. Balance Sheet 12/17 INFORMATION
- 7) New Business:
  - a. Discuss Bed Bug Report INFORMATION
  - b. Consider a motion to approve rolling over vacation for full-time staff ACTION
  - c. Consider a motion to approve President Lubing signing the Annual Report ACTION
- 8) Old Business:
  - a. Strategic Planning Update INFORMATION
  - b. Consider a motion to approve the bylaws, mission, values and vision ACTION
  - c. Discuss Library Board Self-Assessment INFORMATION
  - d. Discuss Collection Development Policy 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.