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.