

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
WEDNESDAY, February 8, 2017
4:00 p.m.**

**Health Department Conference 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: December 14, 2016 meeting
- 5) Approval of Financial Reports:
 - a. December 2016/January 2017 Check Register ACTION
 - b. December 2016/January 2017 Monthly Deposit INFORMATION
- 6) Old Business:
 - a. Consider a motion to change Board Meetings to the 3rd Wednesday of the month ACTION
- 7) New Business:
 - a. Discuss Credit Card Rebate
 - b. Discuss Friends and Foundation Plan
- 8) Informational and Discussion Items:
 - a. Director's Report
 - b. Staff Reports
 - c. President's Report
 - d. Foundation Board Report
- 9) Correspondence
- 10) Closed Session: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss director's annual evaluation.
- 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.