

AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES
TUESDAY, July 13, 2016
5:00 p. m.

Community Learning Center
Community Room
5647 Broad Street
Greendale, WI 53129

- 1) CALL MEETING TO ORDER AT 5:00 P. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS
- 3) GUESTS: Todd Michaels, Village Manager and Kristen Victory, Clerk Treasurer
 - A. Clerk-Treasurers Reports.
 1. Revenues and Expenditures Compared to Budget. Information Only.
 2. Balance Sheet. Information Only.
- 4) APPROVAL OF THE MINUTES from May 25, 2016 meeting and closed sessions on 2/10, 3/23, 4/28 and 6/10/2016
- 5) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, May and June 2016. **ACTION NEEDED.**
 - B. Revenues, May and June 2016. Information only.
- 6) CITIZEN'S COMMENTS
- 7) UNFINISHED BUSINESS:
 - A. Review of Library Director expectations
 - B. Library Director Open House on July 25, 2016
- 8) NEW BUSINESS
 - A. Wisconsin Trustee Training Week – August 22-26 <http://www.wistrusteetraining.com>
- 9) CORRESPONDENCE
- 10) PRESIDENT'S REPORT
- 11) DIRECTOR'S REPORT
- 12) FOUNDATION BOARD REPORT
- 13) LIBRARY BOARD CALENDAR
- 14) ADJOURNMENT

Jan. : Review of Library Board Policies; Feb. : Library Director Review; March: Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Budget review; Aug. : Second Budget Review; Sept. : Third Quarter Review of the Library Director; Budget to Village Manager; Oct. : Budget to Village Board; Nov. : Joint Meeting with Foundation Board officers; Dec. : Review of Library Plan;

cc: Library Board
Village Manager
GreendaleNow

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Remote attendance by electronic posting can occur and anyone in attendance