1) Call to Order
2) Compliance with Open Meetings Laws
3) Public Comments
4) Approval of the Minutes: June 21, 2017 meeting
5) Approval of Financial Reports:
   a. June 2017 Check Register ACTION
6) Review of Financial Statements:
   a. June 2017 Deposit INFORMATION
   b. Expenditures to Actual Comparison 5/17 INFORMATION
   c. Revenue to Actual Comparison 5/17 INFORMATION
   d. Balance Sheet 5/17 INFORMATION
7) Old Business:
   a. Nominate and elect Vice-President of the Library Board ACTION
8) New Business:
   a. Discuss a draft of the Friends Memorandum of Understanding INFORMATION
   b. Discuss Library Board Retreat INFORMATION
   c. Discuss Strategic Planning INFORMATION
   d. Consider a motion to approve an expenditure of up to $5000 for lower level lighting ACTION
9) Informational and Discussion Items:
   a. Director’s Report
   b. Staff Reports
   c. President’s Report
   d. Foundation 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.