President Amidzich called the Regular meeting of the Greendale Public Library Board of Trustees to order at 5:00 PM.

Trustees Present: Amidzich, Genz, Huberty, Jensen, Unger
Excused: Dombrowski, Kiltz
Also Present: Van Klooster- Library Director

Library Director Van Klooster stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

PUBLIC COMMENTS
None

APPROVAL OF THE MINUTES
Trustee Jensen moved, Trustee Genz seconded approval of the September 18, 2019 minutes.
Ayes: All
Noes: None
Motion to approve: Carried

APPROVAL OF FINANCIAL REPORTS
Check Register: September 2019
Trustee Huberty moved, Trustee Jensen seconded approval of the September 2019 expenditures in the total amount of $10,545.07
Ayes: All
Noes: None
Motion to approve: Carried

REVIEW OF FINANCIAL STATEMENTS
a) Expenditures to Actual Comparison: September 2019
b) Revenue to Actual Comparison: September 2019
c) Balance Sheet: August 2019

UNFINISHED BUSINESS
a) 2019-2022 Greendale Public Library Strategic Plan
Trustee Jensen moved, Trustee Unger seconded approval of the 2019-2022 Greendale Public Library Strategic Plan. Van Klooster noted that the annual Library Board calendar has been updated to include Plan updates on a quarterly basis starting this December.
Ayes: All
Noes: None
Motion to approve: Carried

b) MCFLS ILS/ Resource Sharing/ Technology Agreement
Trustee Huberty moved, Trustee Unger seconded approval of the MCFLS ILS/ Resource Sharing/ Technology Agreement 2020-2024
Ayes: All
Noes: None
Motion to approve: Carried
NEW BUSINESS

a) Student ID as Library Card report
Van Klooster summarized his memo

b) MCFLS 2020 System Plan
Van Klooster summarized his memo

INFORMATIONAL AND DISCUSSION ITEMS

a) Director’s Report: Van Klooster highlighted several items including the Village Manager’s 2020 Recommended Budget
b) Library Staff Report: Van Klooster highlighted several items including sharing photos from Reading Rampage
c) President’s Report: None
d) Friends/Foundation Report: Unger summarized the previous evening’s meeting

CORRESPONDENCE

None

ADJOURNMENT

The meeting adjourned at 6:15 PM.