

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
Wednesday, March 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: February 21, 2018 meeting ACTION
- 5) Approval of Financial Reports:
 - a. February 2018 Check Register ACTION
- 6) Review of Financial Statements:
 - a. Expenditures to Actual Comparison 1/17 INFORMATION
 - b. Revenue to Actual Comparison 1/17 INFORMATION
 - c. Balance Sheet 1/17 INFORMATION
- 7) New Business:
 - a. Consider a motion to approve a request by student to collect donations in the library ACTION
- 8) Old Business:
 - a. Consider a motion to approve the bylaws, mission, values and vision ACTION
 - b. Consider a motion to approve the Materials Selection Policy ACTION
- 9) Informational and Discussion Items:
 - a. Director's Report
 - b. President's Report
 - c. Friends Board Report
- 10) Correspondence
- 11) 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.
- 12) Return to Open Session:
 - a. Consider a motion to approve the appointment of an interim director ACTION
- 13) 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.