

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
WEDNESDAY, May 17, 2017
5:00 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: April 26, 2017 meeting
- 5) Approval of Financial Reports:
 - a. April 2017 Check Register ACTION
- 6) Review of Financial Statements:
 - a. April 2017 Deposit INFORMATION
 - b. Expenditures to Actual Comparison 3/17 INFORMATION
 - c. Revenue to Actual Comparison 3/17 INFORMATION
 - d. Balance Sheet 3/17 INFORMATION
- 7) New Business:
 - a. Consider a motion to approve Library Card and Circulation Policy ACTION
 - b. Consider a motion to approve Public Computer Use Policy ACTION
 - c. Consider a motion to approve Privacy of Library Records Policy ACTION
 - d. Consider approving expenditure of Kids Quilt Raffle Proceeds ACTION
- 8) Informational and Discussion Items:
 - a. Director's Report
 - b. Staff Reports
 - c. President's Report
 - d. Foundation Board Report
- 9) Correspondence
- 10) 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.