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.