President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:35 p.m.

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

Present: Lubing, Huberty, Amidzich, Jensen, Kiltz
Excused: Busalacchi
Also Present: Deborah Olguin, Library Director

**AUGUST 16, SEPTEMBER 6, OCTOBER 4 MINUTES**

Trustee Kiltz moved, Trustee Jensen seconded approval of the August 16, September 6 and the October 4, 2017 minutes.

Ayes: Lubing, Kiltz, Huberty, Amidzich, Jensen
Noes: None.

**AUGUST AND SEPTEMBER 2017 EXPENDITURES**

Trustee Kiltz moved, Trustee Amidzich seconded approval of the expenditures for August in the amount of $37,889.22 and September 2017 in the amount of $16,967.91.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz
Noes: None.

**OLD BUSINESS**

**APPROVAL OF HIRING STRATEGIC PLANNING CONSULTANT**

Trustee Kiltz moved, Trustee Amidzich seconded approval of hiring Kim Whitmore, Chief Change Officer with Ujima United, LLC, to facilitate the development of our strategic plan at the cost of no more than $5000.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz
Noes: None.

**APPROVAL OF FRIENDS OF THE GREENDALE PUBLIC LIBRARY MEMORANDUM OF UNDERSTANDING**

Trustee Kiltz moved, Trustee Amidzich seconded approval of the Friends of Greendale Public Library MOU.

Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz
Noes: None.
NEW BUSINESS

APPROVAL TO PRESENT A PROPOSAL TO THE VILLAGE BOARD OF TRUSTEES A PROPOSAL FOR THE LIBRARY BOARD TO ASSUME RESPONSIBILITY OF THE MEETING ROOM

Trustee Kiltz moved, Trustee Jensen seconded approval to propose to the BOT the Library Board assume responsibility of the meeting room.
Ayes: Lubing, Huberty, Amidzich, Jensen, Kiltz
Noes: None.

APPROVAL OF EXPENDITURE OF QUILT RAFFLE PROCEEDS

Trustee Busalacchi moved, Trustee Huberty seconded approval of the $573.50 expenditure on new promotional materials with library logo.
Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich
Noes: None.

APPROVAL OF REVISED CLC AGREEMENT

Trustee Amidzich moved, Trustee Busalacchi seconded approval of the revised CLC Agreement.
Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich
Noes: None.

CLOSED SESSION:

Trustee Amidzich moved, Trustee Busalacchi seconded approval going into closed session.
Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich
Noes: None.

OPEN SESSION:

Trustee Amidzich moved, Trustee Kiltz seconded approval of returning to open session.
Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich
Noes: None.

Adjournment at 6:30pm

Respectfully submitted,
Deborah Olguin
Library Director