President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:16 p.m.

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

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

NOVEMBER MINUTES

Trustee Kiltz moved, Trustee Maierle seconded approval of the November 9, 2016 minutes.
Ayes: Lubing, Busalacchi, Maierle, Kiltz
Noes: None.

NOVEMBER CHECKS

Trustee Kiltz moved, Trustee Busalacchi seconded approval of the checks for November 2016 in the amount of $14,050.51.
Ayes: Lubing, Busalacchi, Maierle, Kiltz
Noes: None.

OLD BUSINESS

ADOPTION OF THE 2017 LIBRARY BUDGET

Trustee Busalacchi moved, Trustee Kiltz seconded approval of the adoption of the 2017 Library Budget.
Ayes: Lubing, Busalacchi, Maierle, Kiltz
Noes: None.

NEW BUSINESS

LIBRARY STRATEGIES PROPOSAL

Trustee Lubing moved, Trustee Kiltz seconded approval of the adoption of the Library Strategies Proposal.
Ayes: Lubing, Busalacchi, Maierle, Kiltz
Noes: None.
2017 LIBRARY CLOSING SCHEDULE

Trustee Kiltz moved, Trustee Maierle seconded approval of the adoption of the 2017 Library Closing Schedule.  
Ayes: Lubing, Busalacchi, Maierle, Kiltz  
Noes: None.

2016 FOUNDATION REQUESTS

Trustee Kiltz moved, Trustee Busalacchi seconded approval of the adoption of the 2016 Foundation Requests.  
Ayes: Lubing, Busalacchi, Maierle, Kiltz  
Noes: None.

Discussion:  
Trustees discussed changing the Library Board meetings to the 3rd Wednesday of the month at the request of Director Olguin. Director Olguin shared that the Meeting Room Policy would be on the Village Board agenda and that she would be in attendance to present it. Trustees discussed drawing down on the Library Fund Balance to pay for additional library positions.

The meeting adjourned at 6:35 p.m.

Respectfully submitted,  
Deborah Olguin  
Library Director