

**Library Board Agenda  
GREENDALE PUBLIC LIBRARY  
WEDNESDAY, November 9, 2016  
5:00 p.m.**

**Community Learning Center - Community 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: October 12, 2016 meeting
- 5) Approval of Financial Reports:
  - a. October Vouchers 2016 ACTION
  - b. October Monthly Deposit 2016 INFORMATION
- 6) Old Business:
  - a. Consider a motion to adopt the Volunteer Policy and Application ACTION
  - b. Discuss the proposed 2017 Library Budget INFORMATION
- 7) New Business:
  - a. Discuss the Community Meeting Room Policy INFORMATION
  - b. Consider a motion to elect a Library Board Vice President and Treasurer ACTION
  - c. Discuss Trustees as Library Volunteers INFORMATION
- 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.