

**Library Board Agenda  
GREENDALE PUBLIC LIBRARY  
WEDNESDAY, October 12, 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: September 14, 2016 meeting
- 5) Approval of Financial Reports:
  - a. Expenditures for September 2016            ACTION
  - b. Revenues September 2016            INFORMATION
- 6) Old Business:
  - a. Consider a motion to adopt the revised Unattended Child Policy and Code of Conduct Policy            ACTION
- 7) New Business:
  - a. Discuss the Volunteer Policy and Application INFORMATION
  - b. Consider a motion to close at 4:00pm on Feb. 24 for the Greendale Education Foundation Fundraiser            ACTION
  - c. Consider a motion to elect a Library Board President            ACTION
  - d. Discuss proposed 2017 Library Board Budget            INFORMATION
  - e. Consider a motion to accept proposal for Signage Concepts from Uihlein/Wilson Architects, Inc.            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.