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.