

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
WEDNESDAY, September 14, 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: August 10, 2016 meeting
- 5) Approval of Financial Reports:
 - a. Expenditures for August 2016 ACTION
 - b. Revenues August 2016 INFORMATION
- 6) New Business:
 - a. Discuss the Unattended Child Policy
 - b. Discuss the updates to Code of Conduct Policy
- 7) Informational and Discussion Items:
 - a. Director's Report
 - b. Staff Reports
 - c. President's Report
 - d. Foundation Board Report
 - e. Library Statistics
 - f. Gallery Night
- 8) Correspondence
- 9) Closed Session: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Specifically, to discuss nonexempt library staff.
- 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.