

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY, August 13, 2014**

**5:00 p. m.**

**Community Learning Center  
Community Meeting Room  
5647 Broad Street  
Greendale, WI 53129**

- 1) CALL MEETING TO ORDER AT 5:00 P. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS
- 3) APPROVAL OF THE MINUTES for June 4, 2014.
- 4) APPROVAL OF FINANCIAL REPORTS.
  - A. Vouchers, June, 2014. **ACTION NEEDED.**  
Voucher, July, 2014. **ACTION NEEDED.**
  - B. Revenues, July, 2014. Information only.
  - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
  - A. Community Learning Center. Information only.
  - B. Planned Use for Unrestricted Funds. Information Only.
  - C.
- 7) NEW BUSINESS:
  - A. Revenue Adjustment: Charges for Earbuds. **ACTION NEEDED.**
  - B. Budget, 2015: First Draft. Information Only.
  - C. Holiday Schedule, 2015. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2014—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR  
Aug. : Second Budget Review; Sept. : Third Quarter Review of the Library Director; Budget to Village Manager; Oct. : Budget to Village Board; Nov. : Joint Meeting with Foundation Board officers; Dec. : Review of Library Plan; Jan. : Review of Library Board Policies; Feb. : Library Director Review; March: Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Budget review;
- 13) DISCUSSION:  
  
The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". The Library Board reserves the right to return to open session to act on matters discussed.
- 14) ADJOURNMENT

cc: Library Board

Village Manager  
GreendaleNow

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Remote attendance by electronic posting can occur and anyone in attendance will be able to hear.