AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES

WEDNESDAY, December 11, 2013
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 October, 9, 2013.

4) APPROVAL OF FINANCIAL REPORTS.
   A. Vouchers, December, 2013. ACTION NEEDED.
   B. Revenues, December, 2013. 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.
   D. Budget. ACTION NEEDED.
   E. January and April computer dates: ACTION NEEDED.

7) NEW BUSINESS:
   A. 2013 Staff Vision Grants from the Greendale Public Library Foundation, Inc. Information Only.
   B. 2014 Holiday Schedule. ACTION NEEDED.
   C. MCFLS Funding from County. ACTION NEEDED.

8) CORRESPONDENCE: 2013—1:

9) PRESIDENT’S REPORT.

10) DIRECTOR’S REPORT: Attachment.

11) FOUNDATION BOARD REPORT

12) LIBRARY BOARD CALENDAR
    Jan. 8: Library Director Review & Review of Library Board Policies; Feb. 12: Open; March 12: Annual Report; April 9: Open;
    May 14: Open; June 11: General Budget Review & Director Mid-Year Review; July 9: Budget review; Aug. 13: Second Budget
    Review; Sept. 10: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 8: Budget to Village Board;
    Nov. 13: Joint Meeting with Foundation Board officers; Dec.10: Review of Library Plan;

13) DISCUSSION:

14) ADJOURNMENT

cc: Library Board
    Village Manager
    GreendalePatch

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.