

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, February 12, 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 January 8, 2014.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, February, 2014. **ACTION NEEDED.**
 - B. Revenues, February, 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. 3M Cloud Library. Information Only.
 - C. Greendale Public Library Foundation, Inc., Fund Raising Goals 2014. **ACTION NEEDED.**
 - D. Library Board Policy Review. **ACTION NEEDED.**
- 7) NEW BUSINESS:
 - A. State Annual Report. **ACTION NEEDED.**
 - B. Norman Rockwell Collection. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2014—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
March: Annual Report; April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Budget review; 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;
- 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.