

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WEDNESDAY, January 8, 2014
corrected**

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 December,11, 2013.
- 4) APPROVAL OF FINANCIAL REPORTS.
A. Vouchers, January, 2014. **ACTION NEEDED.**
B. Revenues, January, 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.
C.
- 7) NEW BUSINESS:
A. Review of Library Board Policies. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2014—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
Feb. 12: Library Director Review; 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; Jan. 14: Review of Library Board Policies;
- 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.