

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY, October, 9, 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 September 11, 2013.
- 4) APPROVAL OF FINANCIAL REPORTS.
  - A. Vouchers, October, 2013. **ACTION NEEDED.**
  - B. Revenues, October, 2013. Information only.
  - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
  - A. Leo Taylor recognition. Information only.
  - B. Community Learning Center. Information only.  
Digital Divide Campaign. Information only.
  - C. Planned Use for Unrestricted Funds. Information only.
  - D. Budget, Second draft. Information only.
- 7) NEW BUSINESS:
  - A.
  - B.
- 8) CORRESPONDENCE: 2013—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR  
Nov. 13: Joint Meeting with Foundation Board officers; Dec.11: Review of Library Plan; 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;
- 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.