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


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.