

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY, September, 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 July 10, 2013.
- 4) APPROVAL OF FINANCIAL REPORTS.
  - A. Vouchers, August, 2013. **ACTION NEEDED.**
  - A. Vouchers, September, 2013. **ACTION NEEDED.**
  - B. Revenues, September, 2013. Information only.
  - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
  - A. Community Learning Center Update. Information Only.
  - B. Community Learning Center Advisory Board. Nomination approval. **ACTION NEEDED.**
  - C. Electronic Device Circulation and Liability Policy. **ACTION NEEDED.**
  - D. Planned Use for Unrestricted Funds. Information Only.
- 7) NEW BUSINESS:
  - A. Sale Books. **ACTION NEEDED.**
  - B. Minimum payment. **ACTION NEEDED.**
  - C. MCFLS Member Agreement. **ACTION NEEDED.**
  - D. Leo Taylor recognition. Information only.
  - E. Sierra conversion. Information only.
  - F. Budget. First draft. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2013—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR  
Oct. 9: Budget to Village Board; 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;
- 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.