

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**January 10, 2007
8:00 a. m.**

Multi Purpose Building, Lower Level, Community Meeting Room

(Please enter through the Health Department Entrance at 5650 Parking Street)

(Please note: documentation for this meeting can be located at <http://www.greendale.org/library/l-board.htm>)

- 1) CALL MEETING TO ORDER AT 8:00 A. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS

The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes to review the Library Director. The Library Board reserves the right to return to open session to act on matters discussed.

- 3) APPROVAL OF THE MINUTES for December 13, 2006. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, December, 2006. **ACTION NEEDED.** Vouchers, December, 2006 (2007). **ACTION NEEDED.**
 - B. Revenues, December, 2006. Information only.
 - C. Clerk-Treasurers Report, December, 2006.
- 5) CITIZEN'S COMMENTS
- 6) FOUNDATION BOARD REPORT
- 7) UNFINISHED BUSINESS:
 - A. Library Building Subcommittee report. Information Only.
- 8) NEW BUSINESS:
 - A. Review of Library Board Policies.
- 9) CORRESPONDENCE: 2007—1:
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.

12) LIBRARY BOARD CALENDAR

Feb. 14: Review of Long Range Plans; March 14: State Annual Report; April 11: Library Annual report; May 9: Open; June 13: General Budget Review and Director Mid-Year Review; July 11: Second Budget Review; Aug. 8: Organizational meeting with Elections; Sept. 12: Budget from Village Manager; Oct. 10: Budget to Village Board; Nov 14: Library Director Review; Dec. 12: Joint Meeting with Greendale Public Library Foundation, Inc., Board; Jan. 9: Review of Library Board Policies;

13) DISCUSSION:

14) ADJOURNMENT

cc: Library Board
Village Manager
Village Life

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides.