

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**February 14, 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 January 10, 2007. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
  - A. Vouchers, January, 2007. **ACTION NEEDED.** Vouchers, January, 2007 (2006). **ACTION NEEDED.**
  - B. Revenues, January, 2007. Information only.
  - C. Clerk-Treasurers Report, January, 2007.
- 5) CITIZEN'S COMMENTS
- 6) FOUNDATION BOARD REPORT
- 7) UNFINISHED BUSINESS:
  - A. Library Building Subcommittee report. Information Only.
  - B. Library Visits. Information Only.
  - C. Corporate Sponsorship and Naming Rights Policy. **ACTION NEEDED.**
- 8) NEW BUSINESS:
  - A. Review of Library Long Range Plan. **ACTION NEEDED.**
- 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.