

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**February 12, 2008
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 conduct the annual evaluation of 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 8, 2008. **ACTION NEEDED.**

- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, January, 2008 (pay with 2007). **ACTION NEEDED.**
Vouchers, January, 2008 (pay with 2008). **ACTION NEEDED.**
 - B. Revenues, January, 2008. Information only.
 - C. Clerk-Treasurers Report, January, 2008.

- 5) CITIZEN'S COMMENTS

- 6) UNFINISHED BUSINESS:
 - A. Discontinuation of Holds on Media by the Milwaukee Public Library. Information.
 - B.

- 7) NEW BUSINESS:
 - A. Library Plan, 2008. Information only.

- 8) CORRESPONDENCE: 2008—1: none.

- 9) PRESIDENT'S REPORT.

- 10) DIRECTOR'S REPORT: Attachment.

- 11) FOUNDATION BOARD REPORT

- 12) LIBRARY BOARD CALENDAR

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

- 13) DISCUSSION:

- 14) ADJOURNMENT

cc: Library Board
Village Manager
GreendaleNow

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