

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**May 9, 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
- 3) APPROVAL OF THE MINUTES for April 4, 2007. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, April, 2007. **ACTION NEEDED.**
 - B. Revenues, April, 2007. Information only.
 - C. Clerk-Treasurers Report, April, 2007.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Library Building Subcommittee report. Information Only.
 - B.
- 7) NEW BUSINESS:
 - A. Review of Annual Report. **ACTION NEEDED.**
 - B. Photo, Press, Audio and Electronic Media Release Policy. **ACTION NEEDED.**
 - C. Maxie Boszhardt. **ACTION NEEDED.**
 - D. MCFLS Member Agreement 2008-2011. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2007—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
April 4: Library Annual report; 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; Feb. 13: Review of Long Range Plans; March 13: State Annual Report; May 14: Open;
- 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.