

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**December 13, 2006
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

A joint meeting will be held between the Greendale Public Library Foundation, Inc., Board and the Library Board to discuss mutual interest and issues.

- 3) APPROVAL OF THE MINUTES for November 15, 2006. **ACTION NEEDED.**

- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, November, 2006. **ACTION NEEDED.**
 - B. Revenues, November, 2006. Information only.
 - C. Clerk-Treasurers Report, November, 2006.

- 5) CITIZEN'S COMMENTS

- 6) FOUNDATION BOARD REPORT

- 7) UNFINISHED BUSINESS:
 - A. Budget, 2007: ACTION NEEDED.
 - B. Library Building Subcommittee report. Information Only.
 - C. Library Director review.

- 8) NEW BUSINESS:
 - A.

- 9) CORRESPONDENCE: 2006—3:

- 10) PRESIDENT'S REPORT.

- 11) DIRECTOR'S REPORT: Attachment.

- 12) LIBRARY BOARD CALENDAR

Jan. 10: Review of Library Board Policies; 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;

- 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.