

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**August 8, 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 June 13, 2007. **ACTION NEEDED.**
APPROVAL OF THE MINUTES for July 24, 2007. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
A. Vouchers, June, 2007. **ACTION NEEDED.** // Vouchers, July, 2007. **ACTION NEEDED.**
B. Revenues, July, 2007. Information only.
C. Clerk-Treasurers Report, July, 2007.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
A. Budget, 2008: Second Draft. Information Only.
B.
- 7) NEW BUSINESS:
A. Organizational meeting/Elections. Information Only.
- 8) CORRESPONDENCE: 2007—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
Aug. 8: Organizational meeting with Elections and Second Budget Review; 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; April 4: Library Annual report; May 14: Open; June 11: General Budget Review and Director Mid-Year Review; July 9: Second Budget Review;
- 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.