

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

January 11, 2005

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 December 14, 2005. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, December, 2005. **ACTION NEEDED.**
 - B. Revenues, December, 2005. Information only.
 - C. Clerk-Treasurers Report, December, 2005. Information only.
- 5) CITIZEN'S COMMENTS
- 6) FOUNDATION BOARD REPORT
- 7) UNFINISHED BUSINESS:
 - A. Town Hall Meeting. Information Only.
- 8) NEW BUSINESS:
 - A. Review of Library Board Policies. **ACTION NEEDED.**
 - B. Review of Library Director. Information Only.
- 9) CORRESPONDENCE: 2006—1:
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.
- 12) LIBRARY BOARD CALENDAR
Jan. 11: Review of Library Board Policies; Feb. 8: Review of Long Range Plans; March 8: State Annual Report; April 12: Library Annual report; May 10: Open; June 14: General Budget Review; July 12: Organizational Meeting with Elections and Second Budget Review; Aug. 9: Organizational Meeting with Elections and Second Budget Review; Sept. 13: Budget from Village Manager; Oct. 11: Budget to Village Board; Nov 8: Library Director Review; Dec. 13: 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.