

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**November 14, 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 October 10, 2007. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, October, 2007. **ACTION NEEDED.**
 - B. Revenues, October, 2007. Information only.
 - C. Clerk-Treasurers Report, October, 2007.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Electronic Use Comparison. Attachment. Information.
 - B. ICC Milwaukee County Libraries' Future Final Project Report. Information.
 - C. Reciprocal borrowing payout for 2007 and 2008. Information.
- 7) NEW BUSINESS:
 - A. Discontinuation of Holds on Media by the Milwaukee Public Library. Attachment. Information.
 - B. A Vision of Library Services in the Community of Greendale in the Year 2007. Attachment. Information.
 - C. Library Bike Rack. Information.
 - D.
- 8) CORRESPONDENCE: 2007—1:
- 9) PRESIDENT'S REPORT.
 - A. Library Director Annual Review. Information.
 - B. Annual meeting with Foundation Board. Information.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
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; Aug. 13: Organizational meeting with Elections and Second Budget Review; Sept. 10: Budget from Village Manager; Oct. 8: Budget to Village Board;
- 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.