

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

March 8, 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

The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes to establish salaries for 2006. The Library Board reserves the right to return to open session to act on matters discussed.

- 3) APPROVAL OF THE MINUTES for February 8, 2006. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, February, 2006. **ACTION NEEDED.**
 - B. Revenues, February, 2006. Information only.
 - C. Clerk-Treasurers Report, February, 2006. **ACTION NEEDED:** a motion to approve transfer of balances every year.
- 5) CITIZEN'S COMMENTS
- 6) FOUNDATION BOARD REPORT
- 7) UNFINISHED BUSINESS:
 - A. Town Hall Meeting. Information Only.
- 8) NEW BUSINESS:
 - A. Annual report, 2005. Information Only.
 - B. Public Library Standards Checklists. Information Only.
- 9) CORRESPONDENCE: 2006—1:
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.
- 12) LIBRARY BOARD CALENDAR
April 12: Library Annual report; May 10: Open; June 14: General Budget Review and Director Mid-Year 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; Jan. 10: Review of Library Board Policies; Feb. 14: Review of Long Range Plans; March 14: State Annual Report;
- 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.