

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**July 12, 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
- 3) APPROVAL OF THE MINUTES for June 14, 2006. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
A. Vouchers, June, 2006. **ACTION NEEDED.**
B. Revenues, June, 2006. Information only.
C. Clerk-Treasurers Report, June, 2006.
- 5) CITIZEN'S COMMENTS
- 6) FOUNDATION BOARD REPORT
- 7) UNFINISHED BUSINESS:
A. Town Hall Meeting. Information Only.
B. Library Visits. Information Only.
- 8) NEW BUSINESS:
A. Election of Officers. **ACTION NEEDED.**
B. Lean Six Sigma: Collection Maintenance. Information Only.
- 9) CORRESPONDENCE: 2006—3:
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.
- 12) LIBRARY BOARD CALENDAR

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; April 11: Library Annual report; May 9: Open; June 13: General Budget Review and Director Mid-Year Review;

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.