

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**February 18, 2009**

**8:00 a. m.**

**Community Meeting Room, Multipurpose Building**

**(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 January 14, 2009. **ACTION NEEDED.**  
APPROVAL OF THE MINUTES for February 5, 2009. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.  
A. Vouchers, January, 2009. **ACTION NEEDED.**  
B. Revenues, January, 2009. Information only.  
C. Clerk-Treasurers Report, January, 2009.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:  
A. Closed Session: The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes to establish salaries for 2009. The Library Board reserves the right to return to open session to act on matters discussed.  
B. Review of the Library Plan for 2009. **ACTION NEEDED.**  
C. 3M Detection System. **ACTION NEEDED.**
- 7) NEW BUSINESS:  
A. Review of Library Board Policies. **ACTION NEEDED.**  
B. Magazine subscriptions. Information Only.
- 8) STRATEGIC PLANNING COMMITTEE REPORT (Limited to 20 minutes per meeting)
- 9) CORRESPONDENCE: 2009—1:
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.
- 12) FOUNDATION BOARD REPORT
- 13) LIBRARY BOARD CALENDAR  
**March 18: Annual Report;** April 8: Open; May 13: Open; June 10: General Budget Review and Director Mid-Year Review; July 8: Elections and Second Budget Review; Aug. 12: Third Budget Review; Sept. 9: Budget from Village Manager; Oct. 14: Budget to Village Board; Nov 11: Joint Meeting with Greendale Public Library Foundation, Inc. Board; Dec. 8: Review of Library Plan; Jan. 13: Library Director Review & Review of Library Board Policies; Feb. 10: Open;
- 14) DISCUSSION:
- 15) 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.