

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**DATE: February 5, 2009**

President Mares called the meeting of the Greendale Public Library Board of Trustees to order at 4:15 p.m. at the Greendale School District Offices.

Present: Chadwick, Cooley, Hegge, Jaet, Mares, Taylor.

Also Present: Gary Warren Niebuhr, Library Director

Angela Rester, Rester and Associates

Julie Becker, Greendale Now reporter

Library Director Niebuhr stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

**STRATEGIC PLANNING**

Angela Rester, of Rester and Associates, conducted a brainstorming session with the Library Board regarding library services as they relate to the development of a strategic plan.

**ADJOURNMENT**

The meeting adjourned at 6:00 p. m.

Respectfully submitted,

Gary Warren Niebuhr

Library Director

Feb. 11: Open; March 11: Annual Report; April 8: Open; May 13: Open; June 10: General Budget Review & Director Mid-Year Review; July 8: Organizational Meeting with Elections and Second Budget Review; Aug. 12: Organizational Meeting with Elections and Second Budget Review; Sept. 9: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 14: Budget to Village Board; Nov. 11: Open; Dec. 9: Joint Meeting with Foundation Board officers & Review of Long Range Plans; Jan. 13: Library Director Review & Review of Library Board Policies;