

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES  
AD HOC COMMITTEE FOR BUDGET PLANNING  
LIBRARIANS SUB-COMMITTEE**

**TUESDAY, DECEMBER 15, 2009**

**1:00 p. m.**

**Community Meeting Room, Multipurpose Building**

- 1) CALL MEETING TO ORDER AT 1:00 P. M.
  - 2) COMPLIANCE WITH OPEN MEETING LAWS
  - 3) CITIZEN'S COMMENTS
  - 4) SUB-COMMITTEE MISSION: to identify cost savings, efficiencies and ways to provide library services to the residents of Greendale through the cooperation of libraries
  - 5) WISCONSIN DEPARTMENT OF PUBLIC INSTRUCTION'S COMBINED SCHOOL AND PUBLIC LIBRARIES: GUIDELINES FOR DECISION MAKING: Review of DPI report regarding Combined Library Services. (<http://dpi.wi.gov/pld/comblibs.html>)
  - 6) TASK LISTS BY AGENCY: Review the mission statements, long range plans and short terms goals of each
  - 7) JOB DESCRIPTIONS: Review job descriptions of staff in each agency
  - 8) SALARY RANGES AND BENEFITS: Review rates and benefits between each agency
  - 9) BUDGETS: Review budgets for each agency
  - 10) DEVELOP FRAMEWORK FOR EXAMINING POTENTIAL COMBINED SERVICES FOR GREENDALE SCHOOLS AND THE VILLAGE OF GREENDALE: a process improvement
    - A) COST SAVINGS
    - B) EFFICIENCIES
    - C) COOPERATION
- 7) DISCUSSION:
- 8) CALENDAR
- 9) ADJOURNMENT

cc: Library Board  
Village Manager  
GreendaleNow  
Gary Warren Niebuhr, Library Director, Chair  
Betty Grypp, Youth Services Librarian  
Kim Amidzich, Director of Assessment and Learning  
Sandy Speare, Middle School Librarian  
Jim Arens, High School Librarian  
Wade Bosworth, Director of Technology Development

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides.