

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY, MARCH 10, 2010**

**8:00 a. m.**

**Community Meeting Room, Multipurpose Building**

- 1) CALL MEETING TO ORDER AT 8:00 A. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS
- 3) APPROVAL OF THE MINUTES for February 17, 2010.  
APPROVAL OF THE MINUTES for February 22, 2010.
- 4) APPROVAL OF FINANCIAL REPORTS.  
A. Vouchers, February, 2010. **ACTION NEEDED.**  
B. Revenues, February, 2010. Information only.  
C. Clerk-Treasurers Report, February, 2010.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:  
A. Report from the Ad Hoc Committee for Budget Planning. Information Only.  
B. 2010 Library Plan and Strategic Planning. Information Only.
- 7) NEW BUSINESS:  
A. 2010 Annual Report and State Annual Report. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2010—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR  
April 14: Open; May 12: Open; June 9: General Budget Review & Director Mid-Year Review; July 14: Elections and Second Budget Review; Aug. 11: Third Budget Review; Sept. 8: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 13: Budget to Village Board; Nov. 10: Joint Meeting with Foundation Board officers; Dec. 8: Review of Library Plan; Jan. 12: Library Director Review & Review of Library Board Policies; Feb. 9: Open; March 9: Annual Report;
- 13) DISCUSSION:
- 14) 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.