

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, FEBRUARY 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 January 13, 2010.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, January, 2010. **ACTION NEEDED.**
 - B. Revenues, January, 2010. Information only.
 - C. Clerk-Treasurers Report, January, 2010.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Report from the Ad Hoc Committee for Budget Planning. Information Only.
 - B. Review of Library Board Policies. **ACTION NEEDED.**
 - C. Election of a Vice President. **ACTION NEEDED.**
- 7) NEW BUSINESS:
 - A. Community Survey. **ACTION NEEDED.**
 - B. Library Director Review. The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes to conduct the annual evaluation of the Library Director and to consider employment, promotion, compensation or performance evaluation data of the full time positions. The Library Board reserves the right to return to open session to act on matters discussed. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2010—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
March 10: Annual Report; 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;
- 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.