

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

**July 8, 2008
8:00 a. m.**

**Multi Purpose Building, Lower Level, Community Meeting Room
(Please enter through the Health Department Entrance at 5650 Parking Street)**

(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 June 17, 2008. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, June, 2008. **ACTION NEEDED.**
 - B. Revenues, June, 2008. Information only.
 - C. Clerk-Treasurers Report, June, 2008.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Discontinuation of Holds on Media by the Milwaukee Public Library. Information only.
 - B. 2009 Budget, Second draft. Information Only.
 - C. Programming policy. **ACTION NEEDED.**
- 7) NEW BUSINESS:
 - A. Election of Officers. **ACTION NEEDED.**
 - B.
- 8) STRATEGIC PLANNING (Limited to 20 minutes per meeting)
 - A.
- 9) CORRESPONDENCE: 2008—1: none.
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.
- 12) FOUNDATION BOARD REPORT
- 13) LIBRARY BOARD CALENDAR
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: Library Director Review; Dec. 9th: Joint Meeting with Greendale Public Library Foundation, Inc., Board and Review of Long Range Plans; Jan. 13: Review of Library Board Policies; Feb. 10: open; March 10: Annual Report; April 7: Open; May 12: Open; June 9: General Budget Review and Director Mid-Year Review;
- 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.