

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**WEDNESDAY, MAY 12, 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 April 14, 2010.
- 4) APPROVAL OF FINANCIAL REPORTS.
  - A. Vouchers, April, 2010. **ACTION NEEDED.**
  - B. Revenues, April, 2010. Information only.
  - C. Clerk-Treasurers Report, April, 2010.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
  - A. Job descriptions for the public library. **ACTION NEEDED.**
  - B. Strategic planning. Information only.
- 7) NEW BUSINESS:
  - A.
- 8) CORRESPONDENCE: 2010—1:
- 9) DIRECTOR'S REPORT: Attachment.
- 10) FOUNDATION BOARD REPORT
- 11) LIBRARY BOARD CALENDAR  
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; April 13: Open; May 11: 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.