

**AGENDA  
GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**September 13, 2006  
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 August 9, 2006. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
  - A. Vouchers, August, 2006. **ACTION NEEDED.**
  - B. Revenues, August, 2006. Information only.
  - C. Clerk-Treasurers Report, August, 2006.
- 5) CITIZEN'S COMMENTS
- 6) FOUNDATION BOARD REPORT
- 7) UNFINISHED BUSINESS:
  - A. Budget, 2007: Draft Three, Village Manager. Village Hearing, October 19<sup>th</sup>. Information Only.
  - B. Library Visit to Shorewood/Whitefish Bay, October 21st. Information Only.
  - C. Town Hall Meeting, November 4th. Information Only.
- 8) NEW BUSINESS:
  - A. MCFLS Contract Meeting, September 21<sup>st</sup> & ICC Stakeholders Meeting, October 20th. Information Only.
  - B. Library Trustee Training, September 23<sup>rd</sup>. Information Only.
- 9) CORRESPONDENCE: 2006—3:
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.
- 12) LIBRARY BOARD CALENDAR  
Sept. 13: Budget from Village Manager; Oct. 11: Budget to Village Board; Nov 8: Library Director Review; Dec. 13: Joint Meeting with Greendale Public Library Foundation, Inc., Board; Jan. 10: Review of Library Board Policies; Feb. 14: Review of Long Range Plans; March 14: State Annual Report; April 11: Library Annual report; May 9: Open; June 13: General Budget Review and Director Mid-Year Review; July 11: Second Budget Review; Aug. 8: Organizational meeting with Elections;
- 13) DISCUSSION:
- 14) ADJOURNMENT

cc: Library Board  
Village Manager  
Village Life

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