

AGENDA (Revised)
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES

WEDNESDAY, JULY 21, 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 May 12, 2010.
APPROVAL OF THE MINUTES for May 25, 2010.
- 4) APPROVAL OF FINANCIAL REPORTS.
A. Vouchers, May, 2010. **ACTION NEEDED.**
Vouchers, June, 2010. **ACTION NEEDED.**
B. Revenues, June, 2010. Information only.
C. Clerk-Treasurers Report, June, 2010.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
A. Date, Day and Time of Meeting. **ACTION NEEDED.**
B. Librarian: Library Media Specialist position. **ACTION NEEDED.**
C. Librarian Services Agreement: Greendale School District. **ACTION NEEDED.**
- 7) NEW BUSINESS:
A. 2011 Budget: First Draft. Information Only.
B. Mid-year Review of Library Director. Information Only.
C. Election of officers. **ACTION NEEDED.**
- 8) CORRESPONDENCE: 2010—1:
- 9) DIRECTOR'S REPORT: Attachment.
- 10) FOUNDATION BOARD REPORT
- 11) LIBRARY BOARD CALENDAR
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; June 8: General Budget Review & Director Mid-Year Review; July 13: Elections and Second Budget Review;
- 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.