

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, NOVEMBER 11, 2009

8:00 a. m.

Community Meeting Room, Multipurpose Building

(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 October 12, 2009. **ACTION NEEDED.**
- 4) APPROVAL OF FINANCIAL REPORTS.
A. Vouchers, October, 2009. **ACTION NEEDED.**
B. Revenues, October, 2009. Information only.
C. Clerk-Treasurers Report, October, 2009.
- 5) CITIZEN'S COMMENTS

A joint meeting will be held with the Greendale Public Library Foundation, Inc., Board of Directors at this time to exchange information.

- 6) UNFINISHED BUSINESS:
A. Budget, 2010. Information Only.
B.
- 7) NEW BUSINESS:
A. Holiday Schedule, 2010. **ACTION NEEDED.**
B. Historical Society Request. **ACTION NEEDED.**
- 8) STRATEGIC PLANNING COMMITTEE REPORT (Limited to 20 minutes per meeting)
- 9) CORRESPONDENCE: 2009—1:
- 10) PRESIDENT'S REPORT.
- 11) DIRECTOR'S REPORT: Attachment.
- 12) FOUNDATION BOARD REPORT
- 13) LIBRARY BOARD CALENDAR
Nov 11: Joint Meeting with Greendale Public Library Foundation, Inc. Board; Dec. 8: Review of Library Plan; Jan. 13: Library Director Review & Review of Library Board Policies; Feb. 10: Open; March 10: Annual Report; April 14: Open; May 13: Open; June 9: General Budget Review and Director Mid-Year Review; July 14: Elections and Second Budget Review; Aug. 11: Third Budget Review; Sept. 8: Budget from Village Manager; Oct. 13: Budget to Village Board;
- 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.