

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

May 13, 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 April 8, 2009. **ACTION NEEDED.**
APPROVAL OF THE MINUTES for April 20, 2009. **ACTION NEEDED.**
 - 4) APPROVAL OF FINANCIAL REPORTS.
A. Vouchers, April, 2009. **ACTION NEEDED.**
B. Revenues, April, 2009. Information only.
C. Clerk-Treasurers Report, April, 2009.
 - 5) CITIZEN'S COMMENTS
 - 6) UNFINISHED BUSINESS:
A.
B.
 - 7) NEW BUSINESS:
A.
B.
 - 8) STRATEGIC PLANNING COMMITTEE REPORT (Limited to 20 minutes per meeting)
Each Board member is asked to nominate one person who could be called a non-user of the library to be interviewed by the consultant.
 - 9) CORRESPONDENCE: 2009—1:
 - 10) PRESIDENT'S REPORT.
 - 11) DIRECTOR'S REPORT: Attachment.
 - 12) FOUNDATION BOARD REPORT
 - 13) LIBRARY BOARD CALENDAR
May 13: Open; June 10: General Budget Review and Director Mid-Year Review; 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: 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;
 - 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.