



**Library Board Agenda  
GREENDALE PUBLIC LIBRARY  
Wednesday, April 18, 2018  
5:30 p.m.**

**Community Meeting Room  
5647 Broad Street  
Greendale, WI 53129**

- 1) Call to Order
- 2) Compliance with Open Meetings Laws
- 3) Public Comments
- 4) Approval of the Minutes: March 21, 2018 meeting      ACTION
- 5) Approval of Financial Reports:
  - a. March 2018 Check Register      ACTION
- 6) Review of Financial Statements:
  - a. Expenditures to Actual Comparison 2/18      INFORMATION
  - b. Revenue to Actual Comparison 2/18      INFORMATION
  - c. Balance Sheet 2/18      INFORMATION
- 7) New Business:
  - a. None      INFORMATION
- 8) Old Business:
  - a. None      INFORMATION
- 9) Informational and Discussion Items:
  - a. Director's Report
  - b. President's Report
  - c. Friends Board Report
- 10) Correspondence
- 11) Closed Session: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
  - a. Library Director application review
  - b. Library Director interview schedule
  - c. Employee compensation rate
- 12) Return to Open Session:
  - a. Consider a motion      ACTION
- 13) Adjournment

cc: Library Board  
Village Manager  
Assistant Village Manager  
GreendaleNow

**PUBLIC NOTICE**

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Greendale Public Library at 423-2136.