

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
Wednesday, December 20, 2017
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: November 15, 2017 meeting
- 5) Approval of Financial Reports:
 - a. November 2017 Check Register ACTION
- 6) Review of Financial Statements:
 - a. Expenditures to Actual Comparison 10/17 INFORMATION
 - b. Revenue to Actual Comparison 10/17 INFORMATION
 - c. Balance Sheet 10/17 INFORMATION
- 7) Old Business:
 - a. Discussion of Revised Levels of Engagement INFORMATION
 - b. Discussion of Revised Library Board Bylaws INFORMATION
 - c. Strategic Planning Update INFORMAITON
- 8) New Business:
 - a. Consider a motion to approve 2018 closings ACTION
 - b. Discuss 2018 Library Board Meeting Calendar INFORMAITON
 - c. Discuss Collection Development Policy INFORMATION
 - d. Consider a motion to approve expenditure of pumpkin fundraiser proceeds ACTION
 - e. Discuss Library Board Self-Assessment INFORMATION
- 9) Informational and Discussion Items:
 - a. Director's Report
 - b. President's Report
 - c. Friends Board Report
- 10) Correspondence
- 11) 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.