



Community Learning Center Meeting Room, 5647 Broad Street / 5650 Parking Street, Greendale

<ol style="list-style-type: none"> 1) Call to Order 2) Compliance with Open Meetings Laws: A quorum of the Village Board of Trustees may be in attendance but no formal Board action will be taken. 3) Public Comments 4) Approval of the Minutes: July 2020 meeting 5) Approval of Financial Reports: <ol style="list-style-type: none"> a) Check Register: July 2020 6) Review of Financial Statements: <ol style="list-style-type: none"> a) Revenues and Expenditures to Actual Comparison: July 2020 b) Balance Sheet: June 2020 7) Unfinished Business: <ol style="list-style-type: none"> a) Discussion and possible action on Library response to COVID-19, including Fall/Winter 2020 hours and services ATTACHMENT 8) New Business: <ol style="list-style-type: none"> a) Discuss 2021 projected library budget and staff performance evaluation update ATTACHMENT, MEMO b) Discuss revised Library Financial Procedures ATTACHMENT c) Consider a motion to elect officers for position of President, Vice President and Treasurer MEMO 9) Informational and Discussion Items: <ol style="list-style-type: none"> a) Director and Staff Reports b) President's Report c) Foundation/Friends Board Report 10) Correspondence 11) Public Comments 12) 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. <i>Specifically, to review the Library Director's performance evaluation.</i> The Board will not return to open session to act on matters discussed. 	<p>ACTION ACTION</p> <p>INFORMATION INFORMATION</p> <p>ACTION</p> <p>DISCUSSION</p> <p>DISCUSSION</p> <p>ACTION</p> <p>ACTION</p>
<ol style="list-style-type: none"> 13) Adjournment 	

In an effort to make public meetings accessible to everyone, upon reasonable notice, the Village will attempt to accommodate the needs of persons with disabilities through sign language interpretation or other auxiliary aids. For additional assistance, please contact the Greendale Public Library at 423-2136