



Community Learning Center Meeting Room, 5647 Broad Street / 5650 Parking Street, Greendale, WI 53129

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- 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 Village Board action will be taken.
 - 3) Public Comments
 - 4) Approval of the Minutes: July 21, 2021 meeting | ACTION
 - 5) Financial Reports and Statements:
 - a) Check Register: July 2021 | ACTION
 - b) Revenues and Expenditures to Actual Comparison: July 2021 | INFORMATION
 - c) Balance Sheet: July 2021 | INFORMATION
 - 6) Unfinished Business and Discussion: NONE
 - 7) New Business and Discussion:
 - a) Consider a motion to elect Officers
MEMO | ACTION
 - 8) Informational and Items:
 - a) Director and Staff Reports
 - b) President's Report
 - c) Foundation/Friends Board Report
 - d) Quarterly report of Friends/Foundation revenue deposited at library
 - e) Summary of annual staff performance evaluations
 - f) Annual review of DPI annual report comparative statistics
 - g) Update on proposed revision to Code of Conduct
 - 9) Correspondence
 - 10) Public Comments
 - 11) Adjournment

Persons wishing to address the Board are asked to state their name and address for the record and limit their comments to only one (1) time and limit their comments to three (3) minutes or five (5) minutes if representing a group of persons. Citizens' Comments shall be limited to a period not to exceed fifteen (15) minutes. The Library Board can only discuss matters listed on the agenda.

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

cc: Library Board, Village Manager, Assistant Village Manager, Media

Post: Village Hall, Safety Center, Library, Village Webpage