



Community Learning Center Meeting Room, 5647 Broad 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: November 17, 2021 meeting | ACTION |
| 5) | Financial Reports and Statements: | |
| | a) Check Register: November 2021 | ACTION |
| | b) Revenues and Expenditures to Actual Comparison: November 2021 | INFORMATION |
| | c) Balance Sheet: November 2021 | INFORMATION |
| 6) | Unfinished Business and Discussion:
NONE | |
| 7) | New Business and Discussion: | |
| | a) Consider a motion to approve 2022 Library closings calendar
ATTACHMENTS | ACTION |
| | b) Discuss Director's annual Action Plan and project plan
MEMO | DISCUSSION |
| | c) Discuss quarterly report on Strategic Plan
MEMO, ATTACHMENT | DISCUSSION |
| | d) Policy revision to define Director authority
MEMO, ATTACHMENTS | DISCUSSION
and/or ACTION |
| 8) | Informational Items: | |
| | a) Director and Staff Reports | |
| | b) President's Report | |
| | c) Foundation/Friends Board Report | |
| 9) | Correspondence | |
| 10) | Public Comments | |
| 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.
<i>Specifically to discuss the Library's 2022 Wage Plan</i>
MEMO and ATTACHMENTS distributed directly to Members | ACTION |
| 12) | Return to Open Session: | |
| | a) Consider a motion to approve the Library's 2022 Wage Plan | ACTION |
| 13) | 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