



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

**Virtual access to this meeting available by clicking [HERE](#)**

**Or by dialing: 1 312 626 6799, meeting ID: 995 939 3212, meeting passcode: 556061**

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: January 20, 2020 meeting	ACTION
5) Financial Reports and Statements:	
a) Check Register: January 2021	ACTION
b) Revenues and Expenditures to Actual Comparison: January 2021	INFORMATION
c) Balance Sheet: December 2020	INFORMATION
6) Unfinished Business:	
a) Discussion and possible Action on revised Materials Selection and Self Published Authors policy	ACTION
ATTACHMENT	
7) New Business:	
a) Discussion and possible action to eliminate Community Meeting Room deposit requirement	ACTION
MEMO	
b) Consider a motion to approve submittal of 2020 Wisconsin Public Library Annual Report to DPI	ACTION
ATTACHMENT	
8) Informational and Discussion Items:	
a) Director and Staff Reports	
b) President's Report	
c) Foundation/Friends Board Report	
d) Trustee continuing education – Before We Open slideshow	
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