



Community Learning Center Meeting Room, 5647 Broad Street

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| 1) Call to Order | |
| 2) Public Comments | |
| 3) Approval of the Minutes: January 18, 2023 meeting | ACTION |
| 4) Financial Reports and Statements: | |
| a) Check Register: January 2023 | ACTION |
| b) Revenues and Expenditures to Actual Comparison: December 2022;
January 2023 | INFORMATION |
| c) Balance Sheet: December 2022; January 2023 | INFORMATION |
| 5) Unfinished Business and Discussion: | |
| a) Discuss community library survey
ATTACHMENT | DISCUSSION |
| 6) New Business and Discussion: | |
| a) Consider a motion to approve the Wisconsin DPI Public Library Annual
Report for Greendale
MEMO | ACTION |
| 7) Informational Items: | |
| a) Director and Staff Reports | |
| b) President’s Report | |
| c) Foundation/Friends Board Report
MEMO: Friends Wish List | |
| d) Quarterly report of Friends/Foundation revenue deposited at Library
MEMO | |
| 8) Correspondence | |
| 9) Public Comments | |
| 10) 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

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.

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

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