

**Library Board Agenda  
 GREENDALE PUBLIC LIBRARY  
 Wednesday, January 20, 2021  
 5:30 p.m.**



**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: December 2, 2020 regular rescheduled meeting; December 16, 2020 special meeting	ACTION
5) Financial Reports and Statements:	
a) Check Register: December 2020	ACTION
b) Revenues and Expenditures to Actual Comparison: December 2020	INFORMATION
c) Balance Sheet: November 2020	INFORMATION
6) Unfinished Business: NONE	
7) New Business:	
a) Discussion of Director annual upcoming goals and objectives, progress report on prior year annual project plan/goals/objectives MEMO	DISCUSSION
b) Discussion and possible Action on carryover vacation	ACTION
c) Discussion and possible Action on revised <i>Materials Selection and Self Published Authors</i> policy ATTACHMENT	ACTION
8) Informational and Discussion Items:	
a) Director and Staff Reports	
b) President's Report	
c) Foundation/Friends Board Report	
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*