



Community Learning Center Meeting Room, 5647 Broad Street

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

Or by dialing: 1 312 626 6799 meeting ID: 968 1213 5744 meeting passcode: Greendale

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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) Continue to meet in person, or adjourn to rescheduled virtual meeting
MEMO | ACTION |
| 4) Public Comments | |
| 5) Approval of the Minutes: December 15, 2021 meeting | ACTION |
| 6) Financial Reports and Statements: | |
| a) Check Register: December 2021 | ACTION |
| b) Revenues and Expenditures to Actual Comparison: December 2021 | INFORMATION |
| c) Balance Sheet: December 2021 | INFORMATION |
| 7) Unfinished Business and Discussion: NONE | |
| 8) New Business and Discussion: NONE | |
| 9) Informational Items: | |
| a) Director and Staff Reports | |
| b) President's Report | |
| c) Foundation/Friends Board Report | |
| 10) Correspondence | |
| 11) Public Comments | |
| 12) 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