



**Community Learning Center Meeting Room, 5647 Broad Street**

- |   |             |
|---|-------------|
| 1) Call to Order  |             |
| 2) Public Comments  |             |
| 3) Approval of the Minutes: December 21, 2022 meeting   | ACTION      |
| 4) Financial Reports and Statements:  |             |
| a) Check Register: December 2022  | ACTION      |
| b) Revenues and Expenditures to Actual Comparison: December 2022                              | INFORMATION |
| c) Balance Sheet: December 2022   | INFORMATION |
| 5) Unfinished Business and Discussion: NONE   |             |
| 6) New Business and Discussion:   |             |
| a) Consider a motion to approve revised CLC Community Meeting Room Policy<br>MEMO, ATTACHMENT | ACTION      |
| b) Discuss community library survey<br>MEMO, ATTACHMENTS                                      | DISCUSSION  |
| c) Collection and service analysis for DEI<br>ATTACHMENT                                      | DISCUSSION  |
| 7) Informational Items:   |             |
| a) Director and Staff Reports   |             |
| b) President’s Report   |             |
| c) Foundation/Friends Board Report  |             |
| d) Annual Library Board Calendar  |             |
| 8) Correspondence   |             |
| 9) Public Comments  |             |
| 10) Next meeting date and 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*