

**Library Board Agenda  
 GREENDALE PUBLIC LIBRARY  
 Wednesday, June 16, 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: 312 626 6799, meeting ID: 968 1213 5744, meeting passcode: Greendale**

- |   |   |        |                                      |            |                             |
|---|---|--------|--------------------------------------|------------|-----------------------------|
| <ol style="list-style-type: none"> <li>1) Call to Order</li> <li>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.</li> <li>3) Public Comments</li> <li>4) Approval of the Minutes:           <ol style="list-style-type: none"> <li>a) May 19, 2021 regular meeting</li> <li>b) May 25, 2021 special meeting</li> </ol> </li> <li>5) Financial Reports and Statements:           <ol style="list-style-type: none"> <li>a) Check Register: May 2021</li> <li>b) Revenues and Expenditures to Actual Comparison: May 2021</li> <li>c) Balance Sheet: May 2021</li> </ol> </li> <li>6) Unfinished Business: NONE</li> <li>7) New Business:           <ol style="list-style-type: none"> <li>a) Review Quarterly report on Strategic Plan<br/>MEMO and separate packet</li> <li>b) Installation of acoustical panels in Youth Area and Park and Recreation office<br/>MEMO</li> </ol> </li> <li>8) Informational and Discussion Items:           <ol style="list-style-type: none"> <li>a) Director and Staff Reports</li> <li>b) President's Report</li> <li>c) Foundation/Friends Board Report</li> <li>d) Trustee continuing education</li> </ol> </li> <li>9) Correspondence</li> <li>10) Public Comments</li> <li>11) Adjournment</li> </ol> | <table border="0"> <tr> <td style="border-left: 1px solid black; padding-left: 10px;">ACTION</td> </tr> <tr> <td style="border-left: 1px solid black; padding-left: 10px;">ACTION<br/>INFORMATION<br/>INFORMATION</td> </tr> <tr> <td style="border-left: 1px solid black; padding-left: 10px;">DISCUSSION</td> </tr> <tr> <td style="border-left: 1px solid black; padding-left: 10px;">DISCUSSION<br/>and/or ACTION</td> </tr> </table> | ACTION | ACTION<br>INFORMATION<br>INFORMATION | DISCUSSION | DISCUSSION<br>and/or ACTION |
| ACTION  |   |        |                                      |            |                             |
| ACTION<br>INFORMATION<br>INFORMATION  |   |        |                                      |            |                             |
| DISCUSSION  |   |        |                                      |            |                             |
| DISCUSSION<br>and/or ACTION   |   |        |                                      |            |                             |

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*