

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
Wednesday, March 16, 2022
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: 995 939 3212, 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) Public Comments
 - 4) Approval of the Minutes: February 16, 2022 meeting | ACTION
 - 5) Financial Reports and Statements:
 - a) Check Register: February 2022 | ACTION
 - b) Revenues and Expenditures to Actual Comparison: February 2022 | INFORMATION
 - c) Balance Sheet: February 2022 | INFORMATION
 - 6) Unfinished Business and Discussion: NONE
 - 7) New Business and Discussion:
 - a) [Library Board annual self evaluation](#) (weblink) | INFORMATION
 - b) Quarterly report on Strategic Plan
MEMO | INFORMATION
 - 8) Informational Items:
 - a) Director and Staff Reports
 - b) President's Report
 - c) Foundation/Friends Board Report
 - d) GPL Annual Community Report '2021 in Review'
 - 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*