

**Library Board Agenda  
 GREENDALE PUBLIC LIBRARY  
 Wednesday, May 19, 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**

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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)  | New Library Board Member introductions  |                             |
| 4)  | Public Comments   |                             |
| 5)  | Approval of the Minutes: April 2021 meeting   | ACTION                      |
| 6)  | Financial Reports and Statements:   |                             |
|     | a) Check Register: April 2021   | ACTION                      |
|     | b) Revenues and Expenditures to Actual Comparison: April 2021   | INFORMATION                 |
|     | c) Balance Sheet: April 2021  | INFORMATION                 |
|     | d) Friends/Foundation revenue deposited at Library-Quarterly report   | INFORMATION                 |
| 7)  | Unfinished Business:  |                             |
|     | a) Discuss results of Library Board Annual Self Evaluation  | DISCUSSION                  |
| 8)  | New Business:   |                             |
|     | a) Discuss draft of Library Marketing Plan<br>ATTACHMENT  | DISCUSSION                  |
|     | b) Discussion and possible action on proposed revision to Code of Conduct<br>ATTACHMENT   | DISCUSSION<br>and/or ACTION |
|     | c) Review of preliminary state-level discussion on use of ARPA funds for library service<br>MEMO  | DISCUSSION                  |
|     | d) Review Library Board Trustee terms<br>ATTACHMENT   | DISCUSSION                  |
| 9)  | Informational and Discussion 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*