



Community Learning Center Meeting Room, 5647 Broad Street

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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: April 20, 2022 meeting | ACTION |
| 5) Financial Reports and Statements: | |
| a) Check Register: April 2020 | ACTION |
| b) Revenues and Expenditures to Actual Comparison: April 2020 | INFORMATION |
| c) Balance Sheet: April 2020 | INFORMATION |
| d) Quarterly report of Friends/Foundation revenue deposited at Library (MEMO) | INFORMATION |
| 6) Unfinished Business and Discussion: NONE | |
| 7) New Business and Discussion: | |
| a) Review Library Board Trustee terms
ATTACHMENT | DISCUSSION |
| b) Consider a motion to approve use of fund balance for purchase of YA shelving and Community Room chairs
MEMO | ACTION |
| 8) Informational Items: | |
| a) Director and Staff Reports | |
| b) President's Report | |
| c) Foundation/Friends Board Report | |
| d) Quarterly Report of Friends/Foundation revenue deposited at Library
MEMO | |
| e) Trustee continuing education
Topics from Library Board Self Evaluation: Library Board Bylaws (Board Self Evaluation result),
<i>Crucial Conversations</i> excerpt | |
| 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*