

**Library Board Agenda
 GREENDALE PUBLIC LIBRARY
 Wednesday, November 18, 2020
 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: 1-646-558-8656, meeting ID: 995 939 3212, meeting passcode: Greendale

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 Board action will be taken.	
3) Public Comments	
4) Approval of the Minutes: October 21 2020 Regular meeting; November 11 2020 Special meeting	ACTION
5) Approval of Financial Reports: a) Check Register: October 2020	ACTION
6) Review of Financial Statements: a) Revenues and Expenditures to Actual Comparison: October 2020 b) Balance Sheet: September 2020	INFORMATION INFORMATION
7) Unfinished Business: a) Discussion and possible action on Library Response to COVID-19, including minimum staffing and service levels, in-person programming, and participation in public celebrations b) Continue discussion and possible action on 2021 Library Budget DISTRIBUTED AT MEETING c) Statistical reports and charts [postponed from September meeting] ATTACHMENTS	ACTION ACTION DISCUSSION
8) New Business: NONE	
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