

**Library Board Agenda  
 GREENDALE PUBLIC LIBRARY  
 Wednesday, October 21, 2020  
 5:30 p.m.**



**Community Learning Center Meeting Room, 5647 Broad Street / 5650 Parking Street, Greendale, WI 53129**

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: September 2020, October SPECIAL	ACTION
5) Approval of Financial Reports:	ACTION
a) Check Register: September 2020	
6) Review of Financial Statements:	
a) Revenues and Expenditures to Actual Comparison: September 2020	INFORMATION
b) Balance Sheet: August 2020	INFORMATION
7) Unfinished Business:	
a) Discuss quarterly update on Strategic Plan [postpone to December meeting]	
b) Review statistical reports and charts [postpone to November meeting]	
c) Reconsider a postponed motion to adopt amended Library Board Bylaws to include clarification of Citizen Comments allowances, and Audio/Video attendance ATTACHMENT	ACTION
d) Continue discussion and possible action on Library response to Wisconsin DHS Emergency Order #3 Limiting Public Gatherings MEMO	ACTION
e) Continue discussion and possible action on 2021 Library Budget ATTACHMENT	ACTION
8) New Business:	
a) Discuss Library participation in Dickens of a Village	DISCUSSION
b) Review annual MCLFS system plan highlights/changes	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*