



Community Learning Center Meeting Room, 5647 Broad Street, Greendale, WI 53129

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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: September 2021 meeting | ACTION
 - 5) Financial Reports and Statements:
 - a) Check Register: September 2021 | ACTION
 - b) Revenues and Expenditures to Actual Comparison: September 2021 | INFORMATION
 - c) Balance Sheet: September 2021 | INFORMATION
 - 6) Unfinished Business and Discussion:
 - a) Consider a motion to adopt the revised Code of Conduct MEMO, ATTACHMENTS | ACTION
 - 7) New Business and Discussion:
 - a) Consider a motion to adopt the revised Public Computer Equipment and Use Policy MEMO, ATTACHMENTS | ACTION
 - b) Discuss 2022 Library Budget – Village Manager’s Recommendation MEMO, ATTACHMENTS | DISCUSSION
 - 8) Informational Items:
 - a) Director and Staff Reports
 - b) President’s Report
 - c) Foundation/Friends Board Report
 - d) Trustee continuing education – MCFLS 2021 System Plan MEMO, ATTACHMENT
 - 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