



Community Learning Center Meeting Room, 5647 Broad Street

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| <ul style="list-style-type: none"> 1) Call to Order 2) Public Comments 3) Approval of the Minutes: <ul style="list-style-type: none"> a) September 21, 2022 b) September 27, 2022 Special meeting 4) Financial Reports and Statements: <ul style="list-style-type: none"> a) Check Register: September 2022 b) Revenues and Expenditures to Actual: September 2022 c) Balance Sheet: September 2022 5) Unfinished Business and Discussion: NONE 6) New Business and Discussion: <ul style="list-style-type: none"> a) Consider a motion to adopt revised Library Board Bylaws for Officer term limits
WEB LINK (PAGE 2) b) Consider a motion to adopt revised Library Financial Procedures MEMO, ATTACHMENT a) Discuss 2022 Library Budget – Village Manager’s Recommendation from October 18 Village BOT meeting 7) Informational Items: <ul style="list-style-type: none"> a) Director and Staff Reports b) President’s Report c) Foundation/Friends Board Report d) Trustee continuing education <ul style="list-style-type: none"> i. Trustee Training Week webinar, <i>From Stories to Action: How to Talk about Your Budget to Activate Support & Secure Funding</i>, https://vimeo.com/743533887, minutes 6:30-17:00 ii. MCFLS 2021 System Plan
MEMO 8) Correspondence 9) Public Comments 10) Adjournment | <p>ACTION</p>
<p>ACTION
INFORMATION
INFORMATION</p>
<p>ACTION</p>
<p>ACTION</p>
<p>DISCUSSION</p> |
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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

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.

cc: Library Board, Village Manager, Assistant Village Manager, Media

Post: Village Hall, Safety Center, Library, Village Webpage