



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

<ol style="list-style-type: none"> <li>1) Call to Order</li> <li>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.</li> <li>3) Public Comments</li> <li>4) Approval of the Minutes: July 2020 meeting; August 2020 meeting</li> <li>5) Approval of Financial Reports:             <ol style="list-style-type: none"> <li>a) Check Register: August 2020</li> </ol> </li> <li>6) Review of Financial Statements:             <ol style="list-style-type: none"> <li>a) Revenues and Expenditures to Actual Comparison: August 2020</li> <li>b) Balance Sheet: July 2020</li> </ol> </li> <li>7) Unfinished Business:             <ol style="list-style-type: none"> <li>a) Discussion and possible action on Library response to COVID-19, including continuation of the CLC face covering requirement</li> </ol> </li> <li>8) New Business:             <ol style="list-style-type: none"> <li>a) Discuss quarterly update on Strategic Plan [postpone to October meeting]</li> <li>b) Review statistical reports and charts [postpone to October meeting]</li> <li>c) Consider a motion to elect officers for position of President, Vice President and Treasurer MEMO (August 2020)</li> <li>d) Consider a motion to adopt an amended Library Board Bylaws to include clarification of Citizen Comments allowances and Audio/Video attendance ATTACHMENT</li> <li>e) Consider a motion to submit the 2021 Library Budget</li> </ol> </li> <li>9) Informational and Discussion Items:             <ol style="list-style-type: none"> <li>a) Director and Staff Reports</li> <li>b) President's Report</li> <li>c) Foundation/Friends Board Report</li> </ol> </li> <li>10) Correspondence</li> <li>11) Public Comments</li> <li>12) Closed Session: The Board shall convene in Closed Session pursuant to Wisconsin State Statute Section 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. <i>Specifically, to review the Library Director's performance evaluation.</i></li> </ol> <p>The Board will not return to open session to act on matters discussed.</p>	<p>ACTION ACTION</p> <p>INFORMATION INFORMATION</p> <p>ACTION</p> <p>DISCUSSION DISCUSSION</p> <p>ACTION ACTION ACTION</p> <p>ACTION</p> <p>ACTION</p>
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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

13) Adjournment

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

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