

**Library Board Agenda
 GREENDALE PUBLIC LIBRARY
 Wednesday, September 15, 2021
 5:30 p.m.**



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

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| <ul style="list-style-type: none"> 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: August 2021 meeting 5) Financial Reports and Statements: <ul style="list-style-type: none"> a) Check Register: August 2021 b) Revenues and Expenditures to Actual Comparison: August 2021 c) Balance Sheet: August 2021 6) Unfinished Business and Discussion: NONE 7) New Business and Discussion: <ul style="list-style-type: none"> a) Discuss Quarterly Report on Strategic Plan
MEMO b) Consider a motion to submit the 2022 Library Budget Request to the Village Manager
MEMO, ATTACHMENT 8) Informational Items: <ul style="list-style-type: none"> a) Director and Staff Reports b) President's Report c) Foundation/Friends Board Report 9) Correspondence 10) Public Comments 11) 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 discuss results of Library Director Annual Performance Evaluation</i> | <ul style="list-style-type: none"> ACTION ACTION INFORMATION INFORMATION DISCUSSION ACTION ACTION |
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- The Board will not return to open session to act on matters discussed.
- 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