



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: August 17, 2022 meeting | ACTION
 - 5) Financial Reports and Statements:
 - a) Check Register: August 2022 | ACTION
 - b) Revenues and Expenditures to Actual Comparison: August 2022 | INFORMATION
 - c) Balance Sheet: August 2022 | INFORMATION
 - 6) Unfinished Business and Discussion:
 - a) Consider a motion to elect Officers
MEMO | ACTION
 - 7) New Business and Discussion: NONE
 - 8) Informational Items:
 - a) Director and Staff Reports
 - b) President’s Report
 - c) Foundation/Friends Board Report
 - d) Trustee continuing education: Trustee Training Week webinar, *From Stories to Action: How to Talk about Your Budget to Activate Support & Secure Funding*
<https://vimeo.com/743533887>, minutes 6:30-17:00, will watch together at meeting
 - 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. | ACTION
 - Specifically to discuss results of Library Director Annual Performance Evaluation*
 - 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