



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

Virtual access to this meeting available by clicking [HERE](#)

Or by dialing: meeting ID: 968 1213 5744, meeting passcode: Greendale

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 Board action will be taken.	
3) Public Comments	
4) Approval of the Minutes: February 2021 regular meeting	ACTION
5) Financial Reports and Statements:	
a) Check Register: February 2021	
b) Revenues and Expenditures to Actual Comparison: February 2021	ACTION
c) Balance Sheet: January 2021	INFORMATION
6) Unfinished Business: NONE	
7) New Business:	
a) Board annual self evaluation	DISCUSSION
b) Governor's Emergency Order 1 (1/19/21) – face coverings in enclosed spaces MEMO	DISCUSSION and/or ACTION
c) Quarterly report on Strategic Plan ATTACHMENT	DISCUSSION
d) Discuss Library support for upcoming Public Celebrations ATTACHMENT	DISCUSSION
e) Discuss Library Board/Village Trustee relationship-building strategy MEMO	DISCUSSION
f) Discuss 2020 Annual Report to the Community ATTACHMENT	DISCUSSION
8) Informational and Discussion Items:	
a) Director and Staff Reports	
b) President's Report	
c) Foundation/Friends Board Report	
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