

**GREENDALE PUBLIC LIBRARY  
BOARD OF TRUSTEES**

**MINUTES**

**January 24, 2018**

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:30 p.m.

Library Director Olguin stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

Present: Lubing, Amidzich, Kiltz, Busalacchi, Dombrowski, Jensen

Unexcused: Huberty

Also Present: Deborah Olguin, Library Director, Kim Whitmore, Nicole Schneider, Jenifer Linske, Lisa Reinke

**DECEMBER 20, 2017 MINUTES**

Trustee Amidzich moved, Trustee Kiltz seconded approval of the December 20, 2018 minutes.

Ayes: Lubing, Amidzich, Kiltz, Busalacchi, Dombrowski, Jensen

Noes: None.

**December 2017 EXPENDITURES**

Trustee Jensen moved, Trustee Kiltz seconded approval of the expenditures for December in the amount of \$40,382.77

Ayes: Lubing, Jensen, Amidzich, Kiltz, Busalacchi, Dombrowski

Noes: None.

**OLD BUSINESS**

Kim Whitmore from Ujima United provided a recap of the staff strategic planning meeting that took place on Friday, December 22, 2017. She shared the proposed mission statement, vision, values and SWOT that the staff created. She answered questions from the trustees and shared next steps in the process which would include the formation of a subcommittee with trustees and staff to discuss possible issues to address.

**Information and Discussion Items:**

Director Olguin shared a presentation on staffing issues facing the library.

The trustees went into closed session to discuss the director's performance evaluation.

**Adjournment at 7:45pm**

Trustee Kiltz moved, Trustee Amidzich seconded

Ayes: Lubing, Jensen, Amidzich, Kiltz, Dombrowski

Trustee Busalacchi left the meeting at 6:00pm to attend the BOT Meeting.

Noes: None.

Respectfully submitted,  
Deborah Olguin  
Library Director