

**Library Board Minutes – Special Meeting  
GREENDALE PUBLIC LIBRARY  
Wednesday, September 5, 2018**

---

President Amidzich called the Special meeting of the Greendale Public Library Board of Trustees to order at 5:30 PM.

Trustees Present: Amidzich, Genz, Huberty, Kiltz, Jensen, Unger.

Excused: Dombrowski

Also Present: Wms-Van Klooster- Library Director, Village Trustees Chadwick, Barbieri, Birmingham, Cyborowski, Village Manager Michaels, Al Sikorski

Library Director Williams-Van Klooster stated that the Agenda for this meeting had been published in compliance with the Open Meetings Law.

**PUBLIC COMMENTS**

None

**NEW BUSINESS**

a) Presentation of Library's draft 2019 budget and financial projections

Director Wms-VK introduced Library's draft budget, noted declining revenues and increasing costs. Discussion ensued among those present regarding the library's history of carryover funds and their use, recent Fund Balance use philosophy, the need and amount for future Fund Balances, and the appropriateness of the proposed tax levy increase. President Amidzich agreed to bring forward a Library Board-approved budget that takes this discussion into consideration.

**ADJOURNMENT**

The meeting adjourned at 6:45 PM.