

**GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

MINUTES

September 6, 2017

President Lubing called the meeting of the Greendale Public Library Board of Trustees to order at 5:35 p.m.

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

Present: Lubing, Busalacchi, Kiltz, Huberty, Amidzich, Jensen
Also Present: Deborah Olguin, Library Director

OLD BUSINESS

APPROVAL OF UPDATED LIBRARY HOURS

Trustee Jensen moved, Trustee Huberty seconded approval of updated library hours.

Ayes: Lubing, Busalacchi, Kiltz, Huberty, Amidzich

Noes: Jensen

APPROVAL OF DRESS CODE POLICY

Trustee Amidzich moved, Trustee Kiltz seconded approval of dress code policy.

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

Noes: None

APPROVAL OF EXPENDITURE FOR BIBLIOTHECA SERVICE AGREEMENT

Trustee Busalacchi moved, Trustee Kiltz seconded approval of the expenditure of \$11,136.95 for the Bibliotheca Service Agreement.

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

Noes: None

Adjournment at 6:20pm

Respectfully submitted,
Deborah Olguin
Library Director