

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
Wednesday, October 18, 2017
5:30 p.m.**

**Community Meeting Room
5647 Broad Street
Greendale, WI 53129**

- 1) Call to Order
- 2) Compliance with Open Meetings Laws
- 3) Public Comments
- 4) SRP Summary by Tara Jordan and Lisa Reinke
- 5) Approval of the Minutes: August 16, 2017 meeting
- 6) Approval of the Minutes: September 6, 2017 meeting
- 7) Approval of the Minutes: October 4, 2017 meeting
- 8) Approval of Financial Reports:
 - a. August 2017 Check Register ACTION
 - b. September 2017 Check Register ACTION
- 9) Review of Financial Statements:
 - a. August 2017 Deposit INFORMATION
 - b. September 2017 Deposit INFORMATION
 - c. Expenditures to Actual Comparison 7/17 INFORMATION
 - d. Expenditures to Actual Comparison 8/17 INFORMATION
 - e. Revenue to Actual Comparison 7/17 INFORMATION
 - f. Revenue to Actual Comparison 8/17 INFORMATION
 - g. Balance Sheet 7/17 INFORMATION
 - h. Balance Sheet 8/17 INFORMATION
- 10) Old Business:
 - a. Consider a motion to hire a strategic planning consultant ACTION
 - b. Consider a motion to approve Friends Memorandum of Understanding ACTION
- 11) New Business:
 - a. Discuss Levels of Engagement chart INFORMATION
 - b. Consider a motion to present to Village Board of Trustees proposal for Library Board responsibility of Community Meeting Room policy ACTION
- 12) Informational and Discussion Items:
 - a. Director's Report
 - b. Staff Reports
 - c. President's Report
 - d. Foundation Board Report
- 13) Correspondence
- 14) Adjournment

cc: Library Board
Village Manager
Assistant Village Manager
GreendaleNow

PUBLIC NOTICE

Upon reasonable notice, a good faith effort will be made to accommodate the needs of individuals to participate in public meetings, who have a qualifying disability under the Americans with Disabilities Act. Requests should be made as far in advance as possible preferably a minimum of 48 hours. For additional information or to request this service, contact the Greendale Public Library at 423-2136.