

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, April 9, 2014

5:00 p. m.

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

- 1) CALL MEETING TO ORDER AT 5:00 P. M.
- 2) COMPLIANCE WITH OPEN MEETING LAWS
- 3) APPROVAL OF THE MINUTES for March 12, 2014.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, April, 2014. **ACTION NEEDED.**
 - B. Revenues, April, 2014. Information only.
 - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Community Learning Center. Information only.
Logo approval. **ACTION NEEDED.**
 - B. Planned Use for Unrestricted Funds. Information Only.
 - C.
- 7) NEW BUSINESS:
 - A. Library Board Policy Review: Reference and Background Policy. **ACTION NEEDED.**
 - B.
- 8) CORRESPONDENCE: 2014—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
April: Open; May: Open; June: General Budget Review & Director Mid-Year Review; July: Budget review; Aug. : Second Budget Review; Sept. : Third Quarter Review of the Library Director; Budget to Village Manager; Oct. : Budget to Village Board; Nov. : Joint Meeting with Foundation Board officers; Dec. : Review of Library Plan; Jan. : Review of Library Board Policies; Feb. : Library Director Review; March: Annual Report;

13) DISCUSSION:

The Library Board shall convene into closed session pursuant to Section 19.85(1)(C) of the Wisconsin Statutes for the purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility". The Library Board reserves the right to return to open session to act on matters discussed.

14) ADJOURNMENT

cc: Library Board
Village Manager

GreendalePatch

Please note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aides. Remote attendance by electronic posting can occur and anyone in attendance will be able to hear.