

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, March 20, 2013

5:00 p. m.

**PLEASE NOTE LOCATION
Greendale Safety Center Courtroom
5911 West Grange Ave., 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 February 13, 2013.
- 4) APPROVAL OF FINANCIAL REPORTS.
A. Vouchers, February, 2013. **ACTION NEEDED.**
B. Revenues, February, 2013. Information only.
C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
A. Community Learning Center Update. Information Only.
B. Community Learning Center Advisory Board appointments. Information Only.
C. Board Policy revision: Continuing Education. **ACTION NEEDED.**
- 7) NEW BUSINESS:
A. State Annual Report. Information Only.
B.

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.

- 8) CORRESPONDENCE: 2013—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
April 10: Open; May 8: Open; June 13: General Budget Review & Director Mid-Year Review; July 17: Budget review; Aug. 14: Second Budget Review; Sept. 11: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 9: Budget to Village Board; Nov. 13: Joint Meeting with Foundation Board officers; Dec.11: Review of Library Plan; Jan. 8: Library Director Review & Review of Library Board Policies; Feb. 12: Open; March 12: Annual Report;
- 13) DISCUSSION:
- 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.