

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, February 13, 2013

5:00 p. m.

**Community Meeting Room, Multipurpose Building
5650 Parking 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 January 9, 2013.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, January, 2013. **ACTION NEEDED.**
 - B. Revenues, January, 2013. Information only.
 - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Community Learning Center Bid Approval. **ACTION NEEDED.**
 - B. Community Learning Center Advisory Board appointments. Information Only.
 - C. Board Policy revision: Continuing Education. **ACTION NEEDED.**
- 7) NEW BUSINESS:
 - A.
 - B.
- 8) CORRESPONDENCE: 2013—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT
- 12) LIBRARY BOARD CALENDAR
March 13: Annual Report; 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;
- 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.