

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, January 9, 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 December 12, 2012.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, December, 2012. **ACTION NEEDED.**
 - B. Revenues, December, 2012. Information only.
 - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Community Learning Center Operational Agreement. Information Only.
 - B. Board Policy revision. **ACTION NEEDED.**
 - C.
- 7) NEW BUSINESS:
 - A. Meeting dates in 2013. Information Only.
 - B. Annual review of Library Director. Information Only.
- 8) CORRESPONDENCE: 2013—1:
- 9) PRESIDENT'S REPORT.
- 10) DIRECTOR'S REPORT: Attachment.
- 11) FOUNDATION BOARD REPORT

12) LIBRARY BOARD CALENDAR

Jan. 9: Library Director Review & Review of Library Board Policies; Feb. 13: Open; 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;

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.