

**Library Board Agenda
GREENDALE PUBLIC LIBRARY
WEDNESDAY, July 19, 2017
5:00 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) Approval of the Minutes: June 21, 2017 meeting
- 5) Approval of Financial Reports:
 - a. June 2017 Check Register ACTION
- 6) Review of Financial Statements:
 - a. June 2017 Deposit INFORMATION
 - b. Expenditures to Actual Comparison 5/17 INFORMATION
 - c. Revenue to Actual Comparison 5/17 INFORMATION
 - d. Balance Sheet 5/17 INFORMATION
- 7) Old Business:
 - a. Nominate and elect Vice-President of the Library Board ACTION
- 8) New Business:
 - a. Discuss a draft of the Friends Memorandum of Understanding INFORMATION
 - b. Discuss Library Board Retreat INFORMATION
 - c. Discuss Strategic Planning INFORMATION
 - d. Consider a motion to approve an expenditure of up to \$5000 for lower level lighting ACTION
- 9) Informational and Discussion Items:
 - a. Director's Report
 - b. Staff Reports
 - c. President's Report
 - d. Foundation Board Report
- 10) Correspondence
- 11) 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.