

**AGENDA
GREENDALE PUBLIC LIBRARY
BOARD OF TRUSTEES**

WEDNESDAY, November 13, 2013

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

Joint Meeting with Foundation Board officers. The annual joint meeting of the two boards will be held at this time.

- 3) APPROVAL OF THE MINUTES for October, 9, 2013.
- 4) APPROVAL OF FINANCIAL REPORTS.
 - A. Vouchers, November, 2013. **ACTION NEEDED.**
 - B. Revenues, November, 2013. Information only.
 - C. Clerk-Treasurers Report. Information only.
- 5) CITIZEN'S COMMENTS
- 6) UNFINISHED BUSINESS:
 - A. Community Learning Center. Information only.
 - B. Planned Use for Unrestricted Funds.
Electrical Improvement proposal. **ACTION NEEDED.**
 - D. Budget, Second draft. Information only.
- 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
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; April 9: Open; May 14: Open; June 11: General Budget Review & Director Mid-Year Review; July 9: Budget review; Aug. 13: Second Budget Review; Sept. 10: Third Quarter Review of the Library Director; Budget to Village Manager; Oct. 8: Budget to Village Board;
- 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.