



**Delafield Public Library Board of Trustees Meeting
Tuesday, January 11, 2005, 7:00 p.m.
Council Chambers, City Hall**

Call to order

Approval of Agenda

Public comments/discussion

Approval of minutes

Financial report & bill approval

Farber Fund

Building Together Fund

Communications

Committee Reports (Space Needs Committee)

Director's Report

Disposal of equipment no longer needed

Library Hours for 2005

2005 Budget

New Library

Set/confirm next meeting date

Adjournment

LIBRARY BOARD MEMBERS: PLEASE CALL THE LIBRARY BY 5:00 PM; MONDAY, PRIOR TO THE MEETING, IF YOU WILL BE UNABLE TO ATTEND THIS MEETING. OUR PHONE NUMBER IS 646-6230. Persons requiring an interpreter or other assistance should contact the Library as soon as possible in advance of the meeting.

*Cc: Board File
City*