



**Delafield Public Library Board of Trustees Meeting**  
**Tuesday, April 12, 2005**  
**Note later start time: 7:30 p.m.**  
**Fire Department Training Room**

Call to order

Approval of Agenda

Recognition of Carol Snyder for her service on the Library Board (1987-2005)

Public comments/discussion

Approval of minutes

Financial report & bill approval

Farber Fund

Communications

Committee Reports/ Friends' Reports

Director's Report

Constellation/Café status/timeline

Operational adjustments (budget/collection/personnel)

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 three business days in advance of the meeting.**