



**Delafield Public Library Board of Trustees Meeting
Tuesday, June 6, 2005, 7:00 p.m.
Council Chambers, City Hall**

Call to order

Approval of Agenda

Public comments/discussion

Approval of minutes

Communications

Committee Reports/ Friends' Reports

Delafield Days

Director's Report

Disposition of items no longer needed (authorization to sell or dispose of)

Interim Director/ Director/ Staff positions

The Board may adjourn into closed session per Wisconsin Statutes 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Interim director/ Director/ individual staff positions)]

Reconvene into open session to make any motions related to closed session

Director Search

Policies (Employee Handbook/ General Policies)

Farber Fund

Financial report & bill approval

Budget 2005/ 2006

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.



**Delafield Public Library Board of Trustees Meeting
Tuesday, June 6, 2005, 7:00 p.m., Council Chambers, City Hall**

Addendum to the posted agenda

Recognition of Lorinda Quinlivan for her service on the Library Board

Amendment to Library Services (Café) [Automation] Agreement