



**Delafield Public Library Board of Trustees Meeting  
Tuesday, August 16th, 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

Director's Report

Director Search/ Staff positions

Vacation policy

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.