

**Delafield Public Library Board of Trustees Meeting**  
**Tuesday November 8<sup>th</sup>, 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

Budget

Schedule of open hours

Farber Fund report

Financial report & bill approval

Set/confirm next meeting date

Adjournment

**LIBRARY BOARD MEMBERS: PLEASE CALL THE LIBRARY BY 5:00 pm,  
MONDAY, PRIOR TO THE MEETING IF YOU ARE 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.**