

Delafield Public Library Board of Trustees Meeting
Tuesday, January 10, 2006, 7:00 pm
Council Chambers, City Hall

Call to Order

Approval of Agenda

Public comments/discussion

Approval of minutes,

Financial report & bill approval

Farber Fund

Communications

Committee Reports

Goals & Standards Committee

Library Hours, regular and holiday

Electric project/discuss bid

Security System

Director's Report

Disposal of Equipment no longer needed

Review 2006 budget

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.