



**Delafield Public Library Board of Trustees Meeting
Tuesday, March 14 2006, 7:00 pm
Council Chambers, City Hall**

Call to Order

Approval of Agenda

Approval of Minutes, February 13 2006

Public comments/Discussion

Space Needs Discussion/Geason Presentation

Farber Fund

Communications

Director's Report

Committee Reports

Employee Vacation Policy

Set/confirm next meeting date

Adjournment



LIBRARY BOARD MEMBERS: PLEASE CALL THE LIBRARY BY 5 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.