

**Delafield Public Library Board of Trustees Meeting**  
**Tuesday, May 16 2006, 7 pm**  
**Council Chambers, City Hall**

Call to Order

Approval of Agenda

Approval of Minutes, April 11 2006

Jim Behrend County Board Supervisor, Discussion of Act 150

Public Comments/Discussion

Farber Fund

Communications

Director's Report

Director Evaluation

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.

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

Policies (Vacation/Fines)

Committee Reports

Bill Approval

Set/Confirm next meeting date

Adjournment

LIBRARY BOARD MEMBERS; PLEASE CALL THE LIBRARY BY 5 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.