

**Delafield Public Library Board of Trustees Meeting
Tuesday, June 13 2006, 7 pm
Council Chambers, City Hall**

Call to Order

Approval of Agenda

Approval of Minutes, May 16 2006

Election of Officers

Public Comments/Discussion

Farber Fund

Communications

Director's Report

Grant Search

Library Hours/Staffing

Reserve Account/Financial Proposals

Collection/Circulation

2007 Budget Update

Delafield Days

Library Director Performance Objectives

Committee Reports

Bill Approval

Set/Confirm Next Meeting Date, July 11 2006

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.