

**Delafield Public Library Board of Trustees Meeting
Tuesday, July 11, 2006, 6:30 pm
Council Chambers, City Hall**

Call to Order

Approval of Agenda

Approval of Minutes, June 13, 2006

Public Comments/Discussion

Governance Options Discussion with
City Administrator Matt Carlson

Farber Fund

Act 150 Standards

Director's Report

Fund Balance/Financial Proposals

Library Director Performance Objectives

Sirsi Upgrade and Migration

Committee Reports/Delafield Days

Set Confirm Next Meeting Date, August 8, 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.