

**Delafield Public Library Board of Trustees Meeting**  
**Tuesday, Sept. 12, 2006**  
**7 pm**  
**Council Chambers, City Hall**

Call to Order

Roll Call and introduction of guests

Approval of Agenda

Approval of Minutes, August 8, 2006

Public Comments/Discussion

Financial and Farber Fund Report

Director's Report

Consideration of revised library Internet policy

Consideration of director responsibilities with regard to hiring staff

Committee Reports or other reports

Audit and approval of monthly expenditures

Set/Confirm Next Meeting Date, November 14 2006

Adjournment

LIBRARY BOARD MEMBERS: PLEASE CALL THE LIBRARY BY 5 pm MONDAY PRIOR TO THE MEETING IF YOU ARE UNABLE TO ATTEND. OUR PHONE NUMBER IS 262-646-6230. Persons requiring an interpreter or other assistance should contact the Library as soon as possible in advance of the meeting.