

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

Call to Order

Roll Call and introduction of guests

Approval of Agenda

Approval of Minutes, November 14, 2006

Public Comments/Discussion

Financial and Farber Fund Report

Director's Report

WCFLS Member Library Contract

Committee Reports or other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, January 9 2007

Adjourn into closed session per state statute 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 (Library Director)

Reconvene into open session

Adjourn

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.