



Delafield Public Library Board of Trustees Meeting
Tuesday, January 9, 2007
7 pm
Council Chambers, City Hall

Call to Order

Roll Call and introduction of guests

Approval of Agenda

Approval of Minutes, December 12, 2006

Public Comments/Discussion

Director's performance objectives

Discussion and possible action of land acquisition presented by Mayor Phil Schuman

Financial and Farber Fund Report

Director's Report

Committee Reports or other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, February 13, 2007

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.