



**Delafield Public Library Board of Trustees  
Tuesday, February 27, 2007, 7 pm  
Council Chambers, City Hall**

Call to Order

Roll Call and introduction of guests

Approval of Agenda

Approval of Minutes, January 9 2007 & January 30, 2007

Public Comments/Discussion

Discussion of Director Performance Evaluation

Discussion and possible action on Board resignation/replacement

Financial and Farber Fund report

Discussion and possible action on closings

Discussion and possible action on renewals

Director's Report

Committee Reports or other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, March 13 2007 at Fish Hatchery

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.