

**Delafield Public Library Board of Trustees Meeting**  
**Tuesday, March 13, 2007**  
**6:30 pm**  
**Council Chambers, City Hall**

**NOTE TIME CHANGE**

Call to order

Roll call and introduction of guests

Approval of agenda

Approval of minutes, February 27 2007

Public comments/Discussion

Discussion of board involvement in referendum activities

Financial and Farber Fund report

Director's report

Committee reports or other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, April 10 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.