

**Delafield Public Library Board of Trustees Meeting
Tuesday, April 19 2007
7 pm
Council Chambers, City Hall**

**BOARD DID NOT MEET DUE TO ERROR IN PUBLISHED MEETING DATE.
DATE SHOULD HAVE BEEN APRIL 10, 2007.**

Call to Order

Roll call and introduction of guests

Approval of agenda

Approval of minutes, March 13 2007

Public comments/Discussion

Financial and Farber Fund report

Director's report

Discussion and possible action on book drop northeast side of Delafield

Committee reports or other reports

Audit and approval of monthly expenditures

Set/confirm next meeting day, May 8, 2007

Adjourn

LIBRARY BOARD MEMBERS: PLEASE CALL THE LIBRARY BY 5 pm MONDAY PRIOR TO THE MEETING IF YOU 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.