

Delafield Public Library Board of Trustees Meeting
Tuesday, May 8 2007
7 pm
Council Chambers, City Hall

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes,

Public comments/Discussion

Financial and Farber Fund report

Annual Election of Officers

Director's report

Discussion and possible action of additional book drop

Committee reports and other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, June 12 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 should contact the Library as soon as possible in advance of the meeting.