

Delafield Public Library Board of Trustees Meeting
Tuesday, June 12, 2007
7 pm
Council Chambers, City Hall

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes, May 8 2007

Presentation by Tom Hennen, WCFLS director, regarding space needs and current issues which may include discussion and possible action

Presentation by Plan B Committee members which may include discussion and possible action

Annual Election of Officers

Discussion and possible action of additional book drop

Director's report

Committee reports and other reports

Audit and approval of monthly expenditures

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