

Delafield Public Library Board of Trustees Meeting
Tuesday, July 10 2007
7 pm
Council Chambers, City Hall

Call to Order

Roll Call and Introduction of guests

Approval of agenda

Approval of minutes, June 12 2007

Public comments/Discussion

Financial and Farber Fund Report

Discussion and possible action of library space needs

Discussion and possible action on best plan for future referendum question

Discussion and possible action on location of library during construction

Director's Report

Committee reports and other reports

Audit and approval of monthly expenditures

Set/confirm next meeting day, August 14 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 should contact the Library as soon as possible in advance of the meeting.