

**Delafield Public Library Board of Trustees Meeting**  
**Tuesday, August 14 2007**  
**7 pm**  
**Council Chambers, City Hall**

**AMENDED AGENDA**

Call to Order

Roll Call and Introduction of guests

Approval of agenda

Approval of minutes, July 10 2007

Public comments/Discussion

Financial and Farber Fund Report

Discussion of and possible action on resignation & replacement of library director

Discussion and possible action on library space needs

Discussion and possible action on drop box

Director's Report

Committee reports and other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, September 11 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.