

Delafield Public Library Board of Trustees Meeting
Tuesday September 11, 2007
7 pm
Council Chambers, City Hall

AMENDED AGENDA

Call to Order

Roll Call and Introduction of guests

Approval of agenda

Approval of minutes August 14th

Approval of minutes of August 25th

Public comments/Discussion

Financial and Farber Fund Report

Appoint treasurer

Discussion and possible action on library space needs/Plan B

Discussion on book drop at Village Square

Discussion of budget

Discuss hiring replacement for children's librarian

Discuss & adopt of library policies

Director's Report

Committee reports and other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, October 9th, 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.