

Delafield Public Library Board of Trustees Meeting
Tuesday November 13, 2007
7 pm
Council Chambers, City Hall

AGENDA

Call to Order

Roll Call and Introduction of guests

Approval of agenda

Approval of minutes October 7, 2007

Public comments/Discussion

Financial and Farber Fund Report

Discuss Performance Objectives

Discuss & adopt library policies

Director's Report

Discussion of upcoming referendum

Committee reports and other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date, December 11th

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.