

Delafield Public Library Board of Trustees Meeting
Tuesday, January 8, 2008
7 pm
Council Chambers, City Hall

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes, November 13th

Public comments/Discussion

Financial and Farber Fund report

Discuss & adopt library policies

Discuss holiday closings for 2008

Director's report November & December

Discuss upcoming referendum

Committee reports and other reports

Audit and approval of monthly expenditures

Set/confirm next meeting date,

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.