

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

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes

Public comments/Discussion

Discussion with officers from Friends of the Library

Director's report

Review draft of administration & personnel objectives of strategic plan

Discussion: forming a committee to research availability of leased space for library to use during construction

Review annual library board calendar

Farber Fund report

Discuss 2009 budget

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.