



Delafield Public Library Board of Trustees Meeting
Tuesday August 12, 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

Presentation by Bray Architects

Director's report

Review preliminary 2009 budget

Discuss personnel & administration sections of strategic plan

Discuss draft of annual library board calendar

Friend's annual report

Financial and Farber Fund report

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.