



Delafield Public Library Board of Trustees Meeting  
September 9<sup>th</sup>, 2008  
7 pm  
Council Chambers, City Hall

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes (June & August)

Public comments/Discussion

Director's report

Approve 2009 salaries & budget

Discussion of circulation policies

Long range plan

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.