



Delafield Public Library Board of Trustees Meeting
October 14th, 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

Financial and Farber Fund report

Director's report

Discussion & possible action on material recovery

Strategic 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.