



Delafield Public Library Board of Trustees Meeting

February 16, 2010

Agenda

7 pm

Conference Room, Public Safety Building

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes

Public comments/Discussion

Director's report

Review of annual report

Discussion & possible action on director's goals for 2010

Friends of the Delafield Public Library 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.**