



Delafield Public Library Board of Trustees Meeting
March 9th, 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/accept annual report

Review strategic plan as needed

Create nominating committee for officers

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.