



Delafield Public Library Board of Trustees Meeting  
April 13, 2010  
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

Financial and Farber Fund report

Director's report

Review strategic plan & recommend changes

Discussion & possible action on changes to Internet policy for SJNMA

Friends of the Delafield Public Library report

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.