



Delafield Public Library Board of Trustees Meeting
May 11, 2010
7 pm
Conference Room Public Safety Bldg

Call to Order

Pledge of Allegiance

Roll Call and introduction of guests

Approval of agenda

Approval of minutes

Public comments/Discussion

Director's report

Review/adopt revised strategic plan

Review & possible action on changes to Internet policy for SJNMA

Review & verify WCFLS documents including:(allowable costs, MOE & Exemption from county tax)

Discussion & possible action on summer schedule

Discussion of 2011 budget

Friends of the Library annual 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.