



Delafield Public Library Board of Trustees Meeting  
December 14th, 2010  
7 pm  
Conference Room 2<sup>nd</sup> floor, City Hall

Call to Order

Pledge of Allegiance

Roll Call and introduction of guests

Approval of minutes

Public comments/Discussion

Motion to convene into Closed Session pursuant to 19.85(1)© considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for library director.

Motion to reconvene into Open Session

Discussion & possible action to modify 2011 budget

Discussion & possible action to establish 2011 salary for Library Director

Director's report

Review of director's goals for 2010 & 2011

Friends of the Delafield Public Library report

Committee reports and other reports

Audit & 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.**