



Delafield Public Library / 500 Genesee Street / Delafield WI / 262.646.6230 / www.delafieldlibrary.org

Delafield Public Library Board of Trustees Meeting

Tuesday February 8, 2022

6:30 PM

Join Zoom Meeting

<https://us02web.zoom.us/j/82730975456?pwd=SIBPQjFHNHdaQ1pxcTNIzZh1MWV4QT09>

Meeting ID: 827 3097 5456

Passcode: 9Dkzd4V3

1. Call to Order
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Public Comments
5. Approval of minutes
6. Director's report
7. DISCUSSION AND POSSIBLE ACTION: Delafield Library annual report
8. DISCUSSION AND POSSIBLE ACTION: Closing for staff in-service
9. Bridges Library System Report
10. Friends of the Library report
11. Treasurer's Report
12. Audit and Approval of Monthly Expenditures
13. Set and Confirm Next Meeting Date
14. Adjourn

Any person who has a qualifying disability as defined by the Americans with Disabilities Act shall not be excluded from participation at City of Delafield meetings. Please advise the City Clerk 5 days prior to the meeting for special accommodations. For additional information or to submit a request, please contact the City Clerk at 262-646-6220, stop by City Hall at **500 Genesee Street**, or make your request online at www.cityofdelafield.com under the Clerk page.

NOTICE: It is possible that members of, and possibly a quorum of, other governmental bodies of the City may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to in the above notice. This constitutes a meeting pursuant to State ex rel. Badke v. Greendale Village Bd., 173 Wis. 2d553, 494 N.W. 2d 408 (1993), and must be noticed as such.