



Delafield Public Library / 500 Genesee Street / Delafield WI / 262.646.6230 / [www.delafieldlibrary.org](http://www.delafieldlibrary.org)

Delafield Public Library Board of Trustees Meeting

Tuesday February 14, 2023

6:30 PM

Join Zoom Meeting

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<https://us02web.zoom.us/j/85291817792?pwd=NXJXd000d2lYVks2bWhnbSs1ZEY0dz09>

Meeting ID: 852 9181 7792

Passcode: 5f1tfAFM

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 2022 annual report
8. Bridges Library System Report
9. Friends of the Library report
10. Treasurer's Report
11. Audit and Approval of Monthly Expenditures
12. Set and Confirm Next Meeting Date
13. 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](http://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.