



Delafield Public Library Board of Trustees Meeting  
May 12, 2009  
7 pm  
Council Chambers, City Hall

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes

Public comments/Discussion

Nomination and election of board officers

Director's report

Friends report

Discussion and possible action on circulation policies

Discussion of fall bike ride

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.