



Delafield Public Library Board of Trustees Meeting
October 13th 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

Friends of the Library report

Discussion & possible action on Friends of the Library Week proclamation

Director's report

Review library policies & revise as necessary

Discussion & possible action on employee attendance policy

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.