



Delafield Public Library Board of Trustees Meeting  
February 10<sup>th</sup>, 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

Director's report

Report on search for temporary home for library

Discussion and possible action on strategic plan

Discussion of bike ride during Delafield's 50th

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.**