



Delafield Public Library Board of Trustees Meeting
January 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

Financial and Farber Fund report

Director's report

Motion to convene into Closed Session pursuant to 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for library director.

Motion to reconvene into Open Session.

Discussion and possible action to establishing 2009-2010 salary for Library Director.

Discussion & possible action on strategic plan

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.