



Delafield Public Library Board of Trustees Meeting  
Sept 8, 2009  
6 pm  
Conference Room, City Hall

Call to Order

Roll Call and introduction of guests

Approval of agenda

Approval of minutes

Public comments/Discussion

Presentation by Bray & Associates

Director's report

Review of proposed 2010 budget

Friends report

Discussion and 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.