

AGENDA
GERMANTOWN COMMUNITY LIBRARY BOARD
Wednesday, November 16, 2011

Community Meeting Room
Germantown Community Library
6 P.M.

- I. Meeting called to order
 - A. Notification of Meeting
 - B. Approval of Agenda
 - C. Approval of Minutes: Regular Meeting October 26, 2011
- II. Public Input: Please be advised per State Statute Section 19.84(2), information will be received from the public. It is the policy of this municipality that there will be a three minute time period, per person, with time extension per the Chief Presiding officer's discretion: be further advised that there may be limited discussion on the information received, however, no action will be taken under public comments.
- III. Financial Matters
 - A. Treasurer's Report
 - B. Accounts Payable
 - C. Budget Printout
- IV. Reports
 - A. Village/County/System Reports
 - B. President's Report
 - C. Director's Report
- V. Unfinished Business
 - A. SHARE Update: Information
 - B. Cleaning Contract and Cleaning Issues
 - C. FY2012 Village Budget update
 - D. County Budget Update
 - E. Plans for GCL Anniversary-2012
- VII. New Business
 - A. Proposed 2012 Library Board Meeting Dates
 - B. Proposed 2012 Library Holiday Closings
 - C. Acceptance of gifted art piece from Friends of Germantown Library

Adjournment

Forthcoming meeting:

Regular Library Board: December 14, 2011 – Community Meeting Room-Germantown Community Library

PLEASE NOTE: UPON 72 HOURS NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF DISABLED INDIVIDUALS THROUGH APPROPRIATE AIDS AND SERVICES. FOR ADDITIONAL INFORMATION OR TO REQUEST THIS SERVICE, CONTACT THE LIBRARY DIRECTOR AT 262-253-7760.

