GERMANTOWN COMMUNITY LIBRARY
N112 W16957 MEQUON ROAD
GERMANTOWN, WI 53022

MEETING: **GERMANTOWN COMMUNITY LIBRARY BOARD**

DATE AND TIME: **WEDNESDAY October 22, 2014 6:00 pm**

LOCATION: **GERMANTOWN COMMUNITY LIBRARY**
COMMUNITY MEETING ROOM

I. **CALL TO ORDER:** This meeting has been given public notice in accordance with Wisconsin Statutes, Section 19.83 and 19.84 in such form that will apprise the general public and news media of subject matter that is intended for discussion and action.

II. **ROLL CALL:**

lll. **APPROVAL OF AGENDA:**

IV. **APPROVAL OF MINUTES: September 24, 2014**

V. **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.

VI. **FINANCIAL MATTERS:**
- A. Treasurer's Report
- B. Accounts Payable
- C. Budget Printout

VII. **REPORTS:**
- A. Village/County/System Reports
- B. President's Report
- C. Director's Report

VIII. **UNFINISHED BUSINESS:**
- A. SHARE/trio Update: Information
- B. FY2015 draft Budget: discussion; important dates
- C. Second reading: **trio** Participation Agreement (includes appendices) with MWFLS: discussion – possible action

IX. **NEW BUSINESS:**
- A. Library-School District Partnership
- B. FY2015 Library Board Meeting Dates: discussion and possible action

XI. **ADJOURNMENT:**

Forthcoming meeting: Regular Library Board: November 19, 2014 – Community Meeting Room-Germantown Community Library

UPON REASONABLE 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 please contact the Library Director at (262)253-7760 at least 2 days prior to the meeting.*

Notice *is given that a majority of the Village Board may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Village Board per State ex rel. Badke v. Greendale Village Board, even though the Village Board will not take formal action at this meeting.*