AGENDA
GERMANTOWN COMMUNITY LIBRARY BOARD
Wednesday, March 23, 2011

Large Study 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 February 23, 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. Public Library Standards-5th edition: Further questions/discussion

VI. New Business
   A. Budget Reassignment of Unexpended County Funds FY 2010: Discussion and Action
   B. Appraisal Process

Adjournment

Forthcoming meeting:

Regular Library Board: April 27, 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.