AGENDA
GERMANTOWN COMMUNITY LIBRARY BOARD
Wednesday, August 22, 2012

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 July 25, 2012; Budget Committee

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. Second floor rendering: information and discussion

VII. New Business
   A. FY2013 Budget: discussion and approval to forward to Finance Office

Adjournment

Forthcoming meeting: Regular Library Board: September 26, 2012 – 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.