

AGENDA
GERMANTOWN COMMUNITY LIBRARY BOARD
Wednesday, November 28, 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 October 17, 2012
- 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/MWFLS Update: Information
 - B. Second floor rendering: information and discussion
 - C. FY2013 Budget: information
- VII. New Business
 - A. 2013 Library Board Meeting dates: Discussion and possible approval
 - B. 2013 Library Holidays: Discussion and possible approval
 - C. Acceptance of gift from the Friends of the Library: first place winner of annual Purchase Art Contest

Adjournment

Forthcoming meeting: Regular Library Board: December 19, 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.

