

AGENDA
GERMANTOWN COMMUNITY LIBRARY BOARD
Wednesday, July 24, 2013
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 June 26, 2013
- 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. 50th anniversary celebration planning: Discussion and Possible Action
 - B. SHARE/MWFLS Update: Information/Discussion
- VII. New Business
 - A. Election of Officers: President, Vice-President, Treasurer
 - B. Preliminary Budget Discussion

ADJOURN TO CLOSED SESSION PER WI. SS 19.85 (1)(C): --Considering performance evaluation data of library employees—annual evaluation of Library Director.

Adjournment

Forthcoming meeting: Regular Library Board: August 28, 2013 – 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.

