



**LIBRARY BOARD MEETING**  
**TUESDAY April 3, 2018, 7:00 pm**  
**MEETING LOCATION – Storytime Room (1<sup>st</sup> Floor)**

**CALL TO ORDER**

Time	Item	Action Desired	1st	2nd	Pass
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a			
7:01-7:02	2. PUBLIC COMMENT – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
7:02-7:40	3. DISCUSSION of Developing an Elevator Speech, Presented by Maria Stone, the Director of Development at University School	Discuss			
7:40-7:50	4. DISCUSSION & APPROVAL of Minutes of March 6, 2018 (EG)	Approve			
7:50-8:00	5. DISCUSSION & APPROVAL of Finance Report Through March 31, 2018 (NR)	Approve			
8:00-8:20	6. DISCUSSION & APPROVAL of Brand Materials	Approve			
8:20-8:40	7. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

April 9 & 16, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Program Room)

April 18, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

May 1, Tuesday, 7:00 pm - Library Board: (Program Room)