

LIBRARY BOARD MEETING
 TUESDAY October 22, 2019, 6:30 pm
 MEETING LOCATION – Program Room, 2nd Floor



CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
6:30	1. STATEMENT OF PUBLIC NOTICE	n/a			
6:30-6:31	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			
6:31-6:35	3. DISCUSSION & APPROVAL of Minutes of September 24, 2019 (KT)	Approve			
6:35-6:45	4. DISCUSSION & APPROVAL of Finance Report Through September 30, 2019 (NYR)	Approve			
6:45-7:00	5. DISCUSSION & APPROVAL of MCFLS 2020 Member Agreement	Approve			
7:00-7:30	6. DISCUSSION of Informational Items (NYR) a. Director and Department Reports OB, budget, foundation, tech, doug replacement, evals/job descriptions, what is delayed b. Library Building Maintenance Report c. Library Statistics				

ADJOURNMENT

IMPORTANT DATES

November 4 and 18, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)
 4th – Budget Workshop
 18th – Budget Adoption
 November 20, Wednesday, 6:30 pm - Friends of the Library Board (Library Program Room)
 Nov 2-3 – Friends Fall Book Sale
 November 26, Tuesday, 6:30 pm - Library Board (Library Program Room)