

LIBRARY BOARD MEETING

TUESDAY April 28, 2020, 6:30 pm

MEETING LOCATION – GoToMeeting

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Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement Of Public Notice	n/a			
6:30-6:31 (1)	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			
6:31-6:41 (10)	3. Discussion of WFBPL Board of Trustees Roster	Discuss			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:41-6:45 (4)	4. Minutes of February 25, 2020 (KT)	Motion			
6:45-7:00 (15)	5. Finance Report Through April 27, 2020 (NYR)	Motion			
7:00-7:30 (30)	6. The Library Board of Trustees may convene into Closed Session per WI State Statute 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene in open session to act upon such matters The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion – Roll call In			
	7. DISCUSSION & APPROVAL of Staff Bonus	Roll call Out			
	TOPICS REQUIRING DISCUSSION ONLY				
7:30-7:45	8. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

For GoToMeeting during Closed Session, public attendees will be logged out and the meeting will be locked. Public attendees may call back in and will be on hold until the meeting is unlocked when the Board exits the closed session.

IMPORTANT DATES

May 4 & 18, Monday, 6:00 pm - Village of Whitefish Bay Trustee (GoToMeeting?)

May 26 (day after Memorial day), Tuesday, 6:30 pm - Library Board (tbd)

May 20, Wednesday, 6:30 pm - Friends of the Library Board (GoToMeeting?)