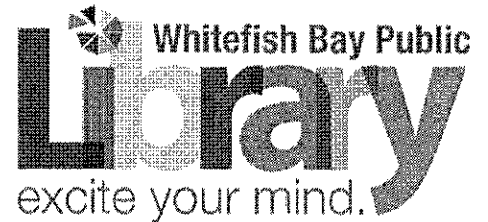


LIBRARY BOARD MEETING

TUESDAY June 30, 2020, 6:30 pm; reschedule from June 23

MEETING LOCATION – GoToMeeting



- **Please join my meeting from your computer, tablet or smartphone.**
<https://www.gotomeet.me/wfbvillage/library>
- **You can also dial in using your phone. +1 (872) 240-3412**
Access Code: 603-461-973
- **New to GoToMeeting? Get the app now and be ready when your first meeting starts:**
<https://global.gotomeeting.com/install/603461973>

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice - Pursuant to law, written notice of this meeting was posted on WFBPL's public bulletin board and website.	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			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-6:40 (9)	3. Minutes of May 26, 2020 Meeting (JL)	Motion			
6:40-7:00 (15)	4. Finance Report Through June 26, 2020 (NYR)	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:00-7:30 (30)	5. Discussion of Whitefish Bay Public Library's Renewing Services Updates (NYR)	Discuss			
7:30-7:45 (15)	6. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

Due to the COVID-19 pandemic, this meeting is being held via remote conference only. Members of the media and public may attend by logging in using the info listed above. All public participants will be muted during the meeting. Members of the public wishing to communicate to the Village Board should email n.reed@wfblibrary.org at least 8 hours prior to the meeting with "Message to Library Board" in the subject line. Those messages will be provided to the Board of Trustees.

IMPORTANT DATES

July 13, Monday, 6:00 pm - Village of Whitefish Bay Trustee (GoToMeeting)

July 15, Wednesday, 6:30 pm - Friends of the Library Board (WFBPL Program Room)

July 28, Tuesday, 6:30 pm - Library Board (WFBPL Program Room)