



**LIBRARY BOARD MEETING**  
**TUESDAY September 5, 2017 7:00 pm**  
**MEETING LOCATION – Program Room (2<sup>nd</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			
7:02-7:05	3. DISCUSSION & APPROVAL of Minutes of August 1, 2017 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through August 31, 2017 (NM)	Approve			
7:10-7:20	5. DISCUSSION & APPROVAL of annual Food for Fines and Replacement Cards	Approve			
7:20-8:00	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	Approve			
	7. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Approve			
8:00-8:30	8. DISCUSSION OF Informational Items (NM) a. Director and Department Reports Updates on Website, Strat Plan, Budget/Health Insurance, grace periods b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

9/11 (note date change due to Labor Day) & 9/18, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Village Hall)

(Note time change back to 7pm)

9/20, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

10/3, Tuesday, 7:00 pm - Library Board: (Program Room)