

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

LIBRARY BOARD MEETING TUESDAY June 7, 2016 7:00 pm MEETING LOCATION – Program Room (2nd Floor)

CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a			
7:01-7:05	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			
7:06-7:10	3. DISCUSSION & APPROVAL of Minutes – April 5, 2016 (EG)	Approve			
7:10-7:15	4. DISCUSSION & APPROVAL of Finance Report Through April 30, 2016 (NM)	Approve			
7:15-7:35	5. DISCUSSION & APPROVAL to Use Contingency to Pay Chiller-Repair Invoice, plus Semi-Annual Facility Maintenance Report (NM)	Approve			
7:35-8:00	6. DISCUSSION & APPROVAL of Strategic Planning Committee’s “Strategic Imperatives.” (TG)	Approve			
8:00-8:15	7. DISCUSSION of Finance Committee Update (PS)	Discuss			
8:15-8:25	8. DISCUSSION & Approval of Board Officer Elections – Vice President (EG)	Approve			
8:25-8:35	9. DISCUSSION & APPROVAL to Change or Cancel July Meeting Date (NM)	Approve			
8:35-8:45	10. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

June 6, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Village Hall)

June 8, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

June 14, Tuesday, 4:30 pm - Strategic Plan Committee (Storytime Room)

June 28, Tuesday, 4:30 pm - Strategic Plan Committee (Storytime Room)

July 5 or 12, Tuesday, 7:00 pm - Library Board: (Program Room)