

# WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

## LIBRARY BOARD MEETING TUESDAY November 1, 2016 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			
7:01-7:05	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 – October 4, 2016 (EG)	Approve			
7:10-7:15	4. DISCUSSION & APPROVAL of Finance Report Through October 3 1, 2016 (NM)	Approve			
7:15-7:25	5. DISCUSSION & APPROVAL of 2017 Exceptions to Hours	Approve			
7:25-8:00	6. DISCUSSION & APPROVAL of Strategic Plan – Final Product (TG)	Approve			
8:00-8:40	7. DISCUSSION of Design Committee’s Brand Process (TG)	Discuss			
8:40-8:55	8. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

### ADJOURNMENT

### IMPORTANT DATES

November 7 & 21, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall)

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

December 6, Tuesday, 7:00 pm - Library Board: (Program Room)

### VILLAGE BUDGET MEETING DATES

November 17, Thursday, 5:00 pm - Public Hearing of 2017 Village Budget and Adoption