

LIBRARY BOARD MEETING

TUESDAY December 5, 2017 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			
7:01-7:02	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 November 7, 2017 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report through November 30, 2017 (NM)	Approve			
7:10-8:30	5. DISCUSSION & APPROVAL Library Website	Approve			
8:30-8:50	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 (Roll Call)			
	7. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Approve			
8:50-9:00	8. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

Jan 4 & 18, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Library Program Room)

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

January 9 (rescheduled), Tuesday, 7:00 pm - Library Board (Library Program Room)