



LIBRARY BOARD MEETING
TUESDAY November 6, 2018, 7:00 pm
MEETING LOCATION – Storytime Room (1st 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 October 2, 2018 (KP)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through October 31, 2018 (NR)	Approve			
7:10-7:20	5. DISCUSSION of Village Budget updates	Discuss			
7:20-7:25	6. DISCUSSION & APPROVAL Allocation to 2017 Director's Fund	Approve			
7:25-7:30	7. DISCUSSION & APPROVAL Collection Budget Supplement	Approve			
7:30-7:45	8. DISCUSSION & APPROVAL of Library Appendix To Village Of Whitefish Bay Employee Handbook	Approve			
7:45-8:00	9. DISCUSSION of Technology Plan 2018-2021	Discuss			
8:00-8:30	10. DISCUSSION of Strategic Plan Update and 5-year Framework	Discuss			
8:30-8:45	11. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics				

ADJOURNMENT

IMPORTANT DATES

November 5 & 19, December 3 & 17, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees (Village Hall Board Room)

November 21, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

December 4, Tuesday, 7:00 pm - Library Board of Trustees (Program Room)