

LIBRARY BOARD MEETING  
 TUESDAY August 24, 2021, 6:30 pm  
**MEETING LOCATION – Zoom**



Join via computer, tablet or smartphone at Zoom.us or by clicking the link. <https://zoom.us/j/91728399637?pwd=N21JeUs4VFVJUDJ1U3g3RkYrZkFUQT09>

Join via phone: +1 312 626 6799; you will hear the meeting but not be able to see visual presentation.  
 Meeting ID: 917 2839 9637; Passcode: 144558

Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	
Sarah Leinweber, Vice President, 2023	
Will Demet, Village Board Representative, n/a	
Ellie Gettinger, Member, 2022	
Claire Flannery, Member, 2023	
Sandy Saltzstein, School District Representative, 2023	
Erin Jelenchick, Member, 2024	
<b>Staff</b>	
Nyama Reed, Library Director	

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice	n/a			
6:30-6:31 (1)	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			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-6:35	3. Minutes of July 27, 2021 meeting (JL)	Motion			
6:35-6:40	4. Finance Report Through July 31, 2021 (NYR)	Motion			
6:40-7:00	5. Outdoor Sign Policy (new)	Motion			
7:00-7:10	6. Adjustment to Library Schedule – Close Sunday December 26, 2021	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:10-7:30	7. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

**IMPORTANT DATES**

August 30 & September 20, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees – Village Hall  
 September 22, Wednesday, 6:30 pm - Friends of the Library Board of Directors  
 September 28, Tuesday, 6:30 pm - Library Board of Trustees - Library