

# WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

## LIBRARY BOARD MEETING TUESDAY APRIL 5, 2016 7:00 pm MEETING LOCATION – Program Room (2<sup>nd</sup> Floor)

### CALL TO ORDER

Time	Item	Action Desired
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a
7:01	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	3. DISCUSSION & APPROVAL of Minutes – March 1, 2016	Approve
7:03-7:10	4. DISCUSSION & APPROVAL of Finance Report Through March 31, 2016	Approve
7:10-7:30	5. DISCUSSION & APPROVAL of Proposed WFBPL Mission	Approve
7:30-7:50	6. DISCUSSION & APPROVAL of Proposed WFBPL Guiding Principles	Approve
7:50-8:20	7. DISCUSSION of 5-10 year vision for the WFB Public Library	Discuss
8:20-8:30	8. DISCUSSION of Upcoming Board Appointment Process	Discuss
8:30-8:40	9. DISCUSSION & APPROVAL of Annual Report To The Community	Approve
8:40-8:50	10. DISCUSSION & APPROVAL of Revised “Library Appendix to Village Employee Handbook”	Approve
8:50-9:00	11. DISCUSSION OF Informational Items a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss

### ADJOURNMENT

### IMPORTANT DATES

April 4, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Village Hall)  
April 12, Tuesday, 4:30 pm - Strategic Plan Committee (Storytime Room)  
April 13, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)  
April 18, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Village Hall)  
April 26, Tuesday, 4:30 pm - Strategic Plan Committee (Storytime Room)  
May 3, Tuesday, 7:00 pm - Library Board: (Program Room)  
April 14, Thursday, 6:30 pm - Finance Committee (Library)