

LIBRARY BOARD MEETING
TUESDAY May 2, 2017 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 – April 4, 2017 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through April 30, 2017 (NM)	Approve			
7:10-7:30	5. DISCUSSION & APPROVAL of Annual Report to the Community (NM)	Approve			
7:30-8:00	6. DISCUSSION of Engaging Consultants for Strategic Plan, Imperatives 3 (OPTIMIZE SPACE UTILIZATION) and 5 (ENSURE FINANCIAL HEALTH). (NM)	Discuss			
8:00-8:30	7. 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 The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session. 8. DISCUSSION & APPROVAL of increase to part-time Youth Services librarian hours (NM)	Approve			
8:30-8:45	9. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report i. Update budget status c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

May 1 and May 15, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall)

May 17, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

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