

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

**LIBRARY BOARD MEETING
TUESDAY March 7, 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 – February 7, 2017 (EG) | Approve | | | |
| 7:05-7:10 | 4. DISCUSSION & APPROVAL of Finance Report Through February 28, 2017 (NM) | Approve | | | |
| 7:10-7:30 | 5. DISCUSSION & APPROVAL of Eagle Scout Garden Project by Oscar Gregg | Approve | | | |
| 7:30-8:15 | 6. DISCUSSION & APPROVAL of Library Brand (TG) | Approve | | | |
| 8:15-8:30 | 7. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics | Discuss | | | |

ADJOURNMENT

IMPORTANT DATES

March 6 & 20, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall)

March 15, Wednesday, 6:30 pm- Friends of the Library Board (Program Room; **note date change from 2nd Wed to 3rd Wed**)

April 4, Tuesday, 7:00 pm - Library Board: **(Storytime Room due to election in Program Room)**