

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

LIBRARY BOARD MEETING TUESDAY December 6, 2016 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 –November 01, 2016 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through November 30, 2016 (NM)	Approve			
7:10-7:15	5. DISCUSSION & APPROVAL Contingency Use for Library Chiller Repair – Reimburse Village of Whitefish Bay	Approve			
7:15-7:20	6. DISCUSSION & APPROVAL of 2017 Collection Budget Supplement	Approve			
7:20-7:25	7. DISCUSSION & APPROVAL 2017 Library Board of Trustees Meeting Dates	Approve			
7:25-7:35	8. DISCUSSION of 2016 Employee Performance Review process feedback	Discuss			
7:35-8:00	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. 9. DISCUSSION of 2017 Library Staff Compensation 10. DISCUSSION of 2017 Library Director Compensation	Closed Session – Discuss Only			
8:00-8:15	RECONVENE AND APPROVE 11. APPROVAL of 2017 Library Staff Compensation	Approve			
8:15-8:30	12. APPROVAL of 2017 Library Director Compensation	Approve			
8:30-8:40	13. DISCUSSION & APPROVAL Allocation to 2017 Director's Fund	Approve			
8:40-8:50	14. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

December 5, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall)

December 14, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

January 3, Tuesday, 7:00 pm - Library Board: (Program Room)