

LIBRARY BOARD MEETING
 TUESDAY JUN 27, 2023, 6:30 pm
 LOCATION: LIBRARY PROGRAM ROOM



STREAM VIA ZOOM

<https://us02web.zoom.us/j/82878944071?pwd=OVRrUXdiS0YvYWNIejJ3V2llankrQT09>

Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2018-2024	
Sarah Leinweber, Vice President, 2017-2026	
Jay Balachandran, Village Board Representative, 2022-2024	
Sandy Saltzstein, School District Representative, 2021-2024	
Erin Jelenchick, Member, 2020-2024	
Ellie Gettinger, Member, 2019-2025	
Claire Flannery, Member, 2020-2026	
Staff	
Nyama Reed, Library Director	

Time Estimate	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice	n/a			
6:30-6:35	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				
6:35-6:40	3. Minutes of May 23, 2023 meeting	Motion			
6:40-6:50	4. Finance Report Through May 31, 2023	Motion			
6:50-7:00	5. Change August Library Board Meeting Date	Motion			
7:00-7:10	6. Library Bill of Rights	Motion			
7:10-7:20	7. Freedom to Read Statement	Motion			
7:20-7:30	8. Freedom to View Statement	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:30-8:00	9. 2024 Library Budget Initial Discussion	Discuss			
8:00-8:15	10. 2019-2022 MCFLS Circulation	Discuss			
8:15-8:30	11. Informational Items	Discuss			
	ADJOURNMENT				

IMPORTANT DATES – BOARD MEETINGS

- July 10, Monday, 6:00pm – WFBPL Foundation Board of Directors, @Library
- July 24 Monday, 6:00 pm - Village of WFB Board of Trustees, @Village Hall
- July 25, Tuesday, 6:30 pm - Library Board of Trustees, @Library
- August 16, Wednesday, 6:00 pm - Friends of the Library Board of Directors, @Library
 - No July Meeting

CONFERENCES AND VACATIONS

- July 12-14, Nyama Vacation (St. Louis)
- August 14-27, Nyama Vacation (Alaska = spotty connection)