

**LIBRARY BOARD MEETING
TUESDAY May 1, 2018, 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			
7:01-7:10	2. WELCOME of New Trustees	n/a			
7:10-7:12	3. 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			
7:12-7:15	4. DISCUSSION & APPROVAL of Minutes of April 3, 2018 (KP)	Approval			
7:15-7:25	5. DISCUSSION & APPROVAL of Finance Report Through April 30, 2018 (NR)	Approval			
7:25-7:35	6. DISCUSSION & APPROVAL of Library Privacy Policy	Approval			
7:35-8:35	7. DISCUSSION of 2016-2021 Strategic Plan for New Board Members (TG)	Discuss			
8:35-8:45	8. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

May 7 & 21, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Program Room)

May 16, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

June 5, Tuesday, 7:00 pm - Library Board (Program Room)