



**LIBRARY BOARD MEETING**  
**TUESDAY August 7, 2018, 7:00 pm**  
**MEETING LOCATION – Program Room (2<sup>nd</sup> 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			
7:02-7:20	3. DISCUSSION & APPROVAL of Internet Access for Minor-age Patrons (NR & KK)	Approve			
7:20-7:25	4. DISCUSSION & APPROVAL of Minutes of June 5, 2018 (KP)	Approve			
7:25-7:40	5. DISCUSSION & APPROVAL of Finance Report Through July 31, 2018 (NR)	Approve			
7:40-8:20	6. DISCUSSION & APPROVAL of 2019 WFBPL Budget (due to Village of WFB Head of Finance by August 8, 2018) (NR)	Approve			
8:20-8:40	7. DISCUSSION of Fundraising Class (NR)	Discuss			
8:40-8:50	8. DISCUSSION of Committee Meetings (NR)	Discuss			
8:50-9:05	9. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

8/27 (in place of 9/3) and 9/17 Monday, 6:00 pm - Village of WFB Board of Trustees (Program Room or Village Hall - TBD)  
9/19, 6:30 pm- Friends of the WFB Library Board (Program Room)  
10/2, Tuesday, 7:00 pm - Library Board: (Program Room)