



LIBRARY BOARD MEETING
TUESDAY September 4, 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 | | | |
| 7:01-7:02 | 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 | | | |
| 7:02-7:15 | 3. INTRODUCTION of Theresa Hoge, Head of Circulation | n/a | | | |
| 7:15-7:35 | 4. DISCUSSION & APPROVAL of WFBPL Marketing Plan | Approve | | | |
| 7:35-7:37 | 5. DISCUSSION & APPROVAL of Minutes of May 31, 2018 Special Meeting (KP) | Approve | | | |
| 7:37-7:40 | 6. DISCUSSION & APPROVAL of Minutes of August 7, 2018 (KP) | Approve | | | |
| 7:40-7:50 | 7. DISCUSSION & APPROVAL of Finance Report Through August 31, 2018 (NR) | Approve | | | |
| 7:50-8:30 | 8. DISCUSSION & APPROVAL of Greater Milwaukee Foundation options | Approve | | | |
| 8:30-8:50 | 9. DISCUSSION of Fundraising Concepts: Ethics; Donor Bill of Rights (NR) | Discuss | | | |
| 8:50-9:00 | 10. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics | Discuss | | | |

ADJOURNMENT

IMPORTANT DATES

- 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)