

**LIBRARY BOARD MEETING  
TUESDAY October 2, 2018, 7:00 pm  
MEETING LOCATION – Program Room (2<sup>nd</sup> Floor)**

**CALL TO ORDER**

<b>Time</b>	<b>Item</b>	<b>Action Desired</b>	<b>1st</b>	<b>2nd</b>	<b>Pass</b>
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 of September 4, 2018 (KP)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through September 30, 2018 (NR)	Approve			
7:10-7:20	5. DISCUSSION of 2019 Village of WFB Budget	Discuss			
7:20-7:30	6. DISCUSSION & APPROVAL of 2019 Library Board Meeting schedule (NR)	Approve			
7:30-7:40	7. DISCUSSION & APPROVAL of 2019 Exceptions to Hours (NR)	Approve			
7:40-8:00	8. DISCUSSION of Committee Updates (various)	Discuss			
8:00-8:20	9. DISCUSSION of Fundraising Concepts	Discuss			
8:20-8:30	10. DISCUSSION of Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

10/1 & 10/15, Monday, 6:00 pm - Village of WFB Board of Trustees (Program Room or Village Hall - TBD)

10/1 – Overview of 2019 Budget, with short presentations from each department head

10/22 – Receive Recommended 2019 Budget

11/5 – Budget Workshop

10/17, 6:30 pm- Friends of the WFB Library Board (Program Room)

11/6, Tuesday, 7:00 pm - Library Board: (Storytime Room due to Election)