



**LIBRARY BOARD MEETING**  
**TUESDAY January 22, 2019, 6:30 pm**  
**Rescheduled for Tue Jan 29, 6:30 pm**  
**Reschedule for Tue Feb 5, 6:30 pm**  
**MEETING LOCATION – Program Room (2<sup>nd</sup> Floor)**

**CALL TO ORDER**

Time	Item	Action Desired	1st	2nd	Pass
6:30-6:31	1. STATEMENT OF PUBLIC NOTICE	n/a			
6:31-6:32	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			
6:32-6:35	3. DISCUSSION & APPROVAL of Minutes of December 4, 2018 (KP)	Approve			
6:35-6:40	4. DISCUSSION & APPROVAL of Finance Report Through December 31, 2018 (NR)	Approve			
6:40-7:10	5. DISCUSSION of Wage Analysis (NR)	Discuss			
7:10-7:30	6. The Library Board of Trustees may convene into Closed Session per WI State Statute 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene in open session to act upon such matters.	Approve (Roll Call In & Out)			
	7. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session. (KP)	Approve			
7:30-7:45	8. DISCUSSION & APPROVAL of Legal Counsel (NR)	Approve			
7:45-7:50	9. DISCUSSION & APPROVAL of Revision to Library Appendix to Village of Whitefish Bay Employee Handbook (NR)	Approve			
7:50-8:05	10. DISCUSSION of Board Recruitment (KP)	Discuss			
8:05-8:15	11. DISCUSSION of Children not picked-up by closing time (NR)	Discuss			
8:15-8:30	12. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

- 1/21/19, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall BoT Room)
- 1/16/19 and 2/20/19, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)
- 2/26/19, Tuesday, 6:30 pm - Library Board: (Program Room)