

LIBRARY BOARD MEETING
 TUESDAY April 23, 2019, 6:30 pm
 MEETING LOCATION – Program Room (2nd Floor)



CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
6:30	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 March 26, 2019	Approve			
6:35-6:45	4. DISCUSSION & APPROVAL of Finance Report Through March 31, 2019 (NR)	Approve			
6:45-7:00	5. DISCUSSION & APPROVAL of Children’s Safety Policy draft (NR)	Approve			
7:00-7:15	6. DISCUSSION of E-Resources Fine Blocks	Discuss			
7:15-7:45	7. DISCUSSION OF Informational Items (NR) a. Director and Department Report b. Library Building Maintenance Report c. Library Statistics				

ADJOURNMENT

IMPORTANT DATES

April 22, Monday, 5:00 pm - Fund Development Committee (KP & SL)
 April 23, Tuesday, 6:00 pm – Finance Committee (KT & DA) - **cancelled**
 May 6 & 20, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)
 May 15, Wednesday, 6:30 pm- Friends of the Library Board (Library Program Room)
 May 28 (5 weeks), Tuesday, 6:30 pm - Library Board: (Library Program Room)