

LIBRARY BOARD MEETING
 TUESDAY September 24, 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 | | | |
| 6:30-6:31 | 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 | | | |
| 6:31-7:00 | 3. DISCUSSION of MCFLS 2020 Member Agreements Steve Hesel, MCFLS System Director, in attendance | Discuss | | | |
| 7:00-7:05 | 4. DISCUSSION & APPROVAL of Minutes of July 23, 2019 (KT) Note: August 27, 2019 Meeting Cancelled | Approve | | | |
| 7:05-7:15 | 5. DISCUSSION & APPROVAL of Finance Report Through August 31, 2019 (NYR) | Approve | | | |
| 7:15-7:30 | 6. DISCUSSION & APPROVAL of Revised 2020 Capital Request | Approve | | | |
| 7:30-7:40 | 7. DISCUSSION & APPROVAL of Revised Study Room Policy | Approve | | | |
| 7:40-8:00 | 8. DISCUSSION of Informational Items (NYR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics | | | | |

ADJOURNMENT

IMPORTANT DATES

October 7 and 21, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)

October 16, Wednesday, 6:30 pm - Friends of the Library Board (Library Program Room)

October 22, Tuesday, 7:00 pm - Library Board (Library Program Room)