

LIBRARY BOARD MEETING
TUESDAY February 23, 2021, 6:30 pm



MEETING LOCATION – Zoom
Please join my meeting from your computer, tablet or smartphone.
<https://zoom.us/j/91728399637?pwd=N21JeUs4VFVJUDJ1U3g3RkYrZkFUQT09>

Or call in – you will hear the meeting but not be able to see visual presentation
Meeting ID: 917 2839 9637; Passcode: 144558
+1 312 626 6799

For Zoom Meetings during Closed Session, Board Trustees and/or library staff will be move to a breakout room. Public attendees will remain in main room. Upon roll call to exit Closed Session, Board Trustees and/or library staff will leave breakout room and return to main room.

Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2021	
Sarah Leinweber, Vice President, 2020	
Will Demet, Village Board Rep, n/a	
Nathan Christenson, School District Rep, n/a	
Erin Jelenchick, Member, 2021	
Ellie Gettinger, Member, 2022	
Claire Flannery, Member, 2023	
Staff	
Nyama Reed, Library Director	

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement of Public Notice	n/a			
6:30-6:31 (1)	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			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-6:35	3. Minutes of January 25, 2021 (JL)	Motion			
6:35-6:45	4. Finance Report Through January 31, 2021 (NYR)	Motion			
6:45-7:00	5. 2021 Foundation Set-up Expenses	Motion			
7:00-7:20	6. 2020 Annual Report to WI Department of Public Instruction	Motion			
7:20-7:45	7. 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 The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion with Roll Call "In" Roll Call "Out"			
7:45-8:00	8. Library Director's Annual Review	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
8:00-8:10	9. Current COVID-19 Statistics, Discussion	Discuss			
8:10-8:20	10. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

IMPORTANT DATES

March 1 & 15, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees
March 17, Wednesday, 6:30 pm - Friends of the Library Board of Directors
March 16, Tuesday, 6:30 pm - Library Board of Trustees **Note date change from usual schedule**