

LIBRARY BOARD MEETING  
 TUESDAY June 1, 2021, 6:30 pm  
 Rescheduled from May 25, 2021  
 MEETING LOCATION – Zoom  
 Please join the meeting from your computer, tablet or smartphone.



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	
Sarah Leinweber, Vice President, 2023	
Will Demet, Village Board Representative, n/a	
tbd, School District Representative, n/a	
Ellie Gettinger, Member, 2022	
Claire Flannery, Member, 2023	
Erin Jelenchick, Member, 2024	
<b>Staff</b>	
Nyama Reed, Library Director	

Time	Item	Action Desired	1st	2nd	Pass
	<b>CALL TO ORDER</b>				
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			
	<b>TOPICS REQUIRING DISCUSSION &amp; APPROVAL</b>				
6:31-6:35	3. Minutes of April 27, 2021 meeting (JL)	Motion			
6:35-6:45	4. Finance Report Through April 30, 2021 (NYR)	Motion			
	5.	Motion			
	6.	Motion			
	7.	Motion			
	8.	Motion			
	<b>TOPICS REQUIRING DISCUSSION ONLY</b>				
6:45-7:00	9.	Discuss			
7:00-7:30	10. Informational Items (NYR)	Discuss			
	<b>ADJOURNMENT</b>	Motion			

**IMPORTANT DATES**

June 7, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees – In-Person at Village Hall  
 June 16, Wednesday, 6:30 pm - Friends of the Library Board of Directors - Zoom  
 June 22, Tuesday, 6:30 pm - Library Board of Trustees - TBD