

LIBRARY BOARD MEETING

TUESDAY August 25, 2020, 6:30 pm

MEETING LOCATION – GoToMeeting

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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 (4)	3. Minutes of July 28, 2020 (JL)	Motion			
6:35-6:45 (10)	4. Finance Report Through August 31, 2020 (NYR)	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
6:45-7:00 (15)	5. Chapter 3 of Renewing Services at WFBPL	Discuss			
7:00-7:30 (30)	6. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

For GoToMeeting during Closed Session, public attendees will be logged out and the meeting will be locked. Public attendees may call back in and will be on hold until the meeting is unlocked when the Board exits the closed session.

IMPORTANT DATES

September 8 (Tuesday) and 21 (Monday), 6:00 pm - Village of Whitefish Bay Board of Trustees

September 16, Wednesday, 6:30 pm - Friends of the Library Board of Directors

September 22, Tuesday, 6:30 pm - Library Board of Trustees