

LIBRARY BOARD MEETING

June 22, 2021 Meeting, 6:30pm

Location: WFB Public Library, 2<sup>nd</sup> Floor Program Room



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	

Also in attendance: Niiki DeGuire of NSD Consulting

Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER: 6:33pm				
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				
6:31-7:30	3. Strategic Plan Update with NSD Consulting	Motion			
7:31-7:35	4. Minutes of June 1, 2021 meeting (JL)	Motion			
7:35-7:45	5. Finance Report Through May 31, 2021 (NYR)	Motion			
7:45-7:50	6. Correct Wording on Library Addendum to Village Employee Handbook	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:50-8:15	7. Reciprocal Borrowing History and Projections	Discuss			
8:15-8:30	8. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

IMPORTANT DATES

July 12, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees – Village Hall

None , Wednesday, 6:30 pm - Friends of the Library Board of Directors

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