

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

**LIBRARY BOARD MEETING
TUESDAY MAY 3, 2016 7:00 pm
MEETING LOCATION – Program Room (2nd Floor)**

CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
7:00-7:04	1. WELCOME TO New Board Members	n/a			
7:05	2. STATEMENT OF PUBLIC NOTICE	n/a			
7:06	3. 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			
7:07-7:10	4. DISCUSSION & APPROVAL of Minutes – April 5, 2016 (EG)	Approve			
7:10-7:20	5. DISCUSSION & APPROVAL of Finance Report Through April 30, 2016 (NM)	Approve			
7:20-7:30	6. DISCUSSION & APPROVAL of revised Internet Policy (NM)	Approve			
7:30-7:45	7. DISCUSSION of 2016 Director Goals – Update (NM)	Discuss			
7:45-8:00	8. DISCUSSION of RFID Conversion Project update (NM)	Discuss			
8:00-8:15	9. DISCUSSION of Strategic Plan update (TG)	Discuss			
8:15-8:30	10. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

May 2, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Village Hall)

May 10, Tuesday, 4:30 pm - Strategic Plan Committee (Storytime Room)

May 11, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

May 16, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Village Hall)

May 24 (Tentative), Tuesday, 4:30 pm - Strategic Plan Committee (Storytime Room)

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