

**LIBRARY BOARD MEETING  
TUESDAY April 4, 2017 7:00 pm  
MEETING LOCATION – Program Room (2<sup>nd</sup> Floor)**

**CALL TO ORDER**

Time	Item	Action Desired	1st	2nd	Pass
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a			
7:01-7:02	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			
7:02-7:05	3. DISCUSSION & APPROVAL of Minutes – March 3, 2017 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through March 31, 2017 (NM)	Approve			
7:10-7:30	5. DISCUSSION & APPROVAL of Annual Report to the Community (NM)	Approve			
7:30-8:00	6. DISCUSSION of Strategic Plan Update (NM)	Discuss			
8:00-8:10	7. DISCUSSION of Technology Trends (KH)				
8:10-8:50	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. 8. DISCUSSION of Market Comparison of Staff Wages (NM)	Discuss			
8:50-9:00	9. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

April 10 & 17, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees (Village Hall)

April 19, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

May 2, Tuesday, 7:00 pm - Library Board (Program Room)