

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

LIBRARY BOARD MEETING TUESDAY September 6, 2016 7:00 pm MEETING LOCATION – Program Room (2nd Floor)

CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a			
7:01-7:05	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			
7:06-7:10	3. DISCUSSION & APPROVAL of Minutes – August 2, 2016 (EG)	Approve			
7:10-7:15	4. DISCUSSION & APPROVAL of Finance Report Through August 31, 2016 (NM)	Approve			
7:15-7:45	5. DISCUSSION of 2017 Library Budget (NM)	Discuss			
7:45-8:30	6. DISCUSSION of Strategic Planning Committee Update (TG)	Discuss			
8:30-8:45	7. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

September 7, Wednesday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall)

(rescheduled from usual September 5 due to Labor Day; note permanent start time change)

September 14, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

October 4, Tuesday, 7:00 pm - Library Board: (Program Room)