

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

LIBRARY BOARD MEETING TUESDAY October 4, 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 – September 6, 2016 (EG)	Approve			
7:10-7:15	4. DISCUSSION & APPROVAL of Finance Report Through September 30, 2016 (NM)	Approve			
7:15-7:35	5. DISCUSSION & APPROVAL of 2017 Library Budget (NM)	Approve			
7:35-8:05	6. DISCUSSION & APPROVAL of Vendor for Library Website (NM)	Approve			
8:05-8:55	7. Strategic Planning Committee Update (TG) a. DISCUSSION of Overall Update b. DISCUSSION & APPROVAL of Five Year Framework/Key Initiatives	Discuss Approve			
8:55-9:05	8. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

October 3 and 17, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall)

October 12, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

November 1, Tuesday, 7:00 pm - Library Board: (Program Room)

VILLAGE BUDGET MEETING DATES

September 29, Thursday, (no time) Printing and Prep of Village Mgr's Recommended Budget

October 3, Monday, 6:00 pm - Distribution of Village Mgr's Recommended Budget to Village Board

November 17, Thursday, 5:00 pm - Public Hearing of 2017 Village Budget and Adoption