

**LIBRARY BOARD MEETING
TUESDAY November 7, 2017 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			
7:01-7:02	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 of October 3, 2017 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through October 31, 2017 (NM)	Approve			
7:10-7:30	5. DISCUSSION & APPROVAL 2018 Library Board of Trustees Meeting Dates	Approve			
7:30-7:50	6. DISCUSSION & APPROVAL Allocation to 2017 Director's Fund	Approve			
7:50-8:10	7. DISCUSSION of Krayon Kiosk	Discuss			
8:10-8:40	8. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

Dec 4 & 18, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Library Program Room)
November 15, Wednesday, 6:30 pm- Friends of the Library Board (Library Program Room)
Dec 5, Tuesday, 7:00 pm - Library Board (Library Program Room)