

LIBRARY BOARD MEETING  
 TUESDAY July 23, 2019, 6:30 pm  
 MEETING LOCATION – Storytime Room, 1<sup>st</sup> Floor



**CALL TO ORDER**

Time	Item	Action Desired	1st	2nd	Pass
6:30	1. STATEMENT OF PUBLIC NOTICE	n/a			
6:30-6:31	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			
6:31-6:35	3. DISCUSSION & APPROVAL of Minutes of June 26, 2019 (KT)	Approve			
6:35-6:40	4. DISCUSSION & APPROVAL of Finance Report Through June 30, 2019 (NYR)	Approve			
6:40-7:00	5. DISCUSSION & APPROVAL of WFBPL 2020 Budget	Approve			
7:00-7:15	6. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics				

**ADJOURNMENT**

**IMPORTANT DATES**

August 5, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Program Room)  
 None, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)  
 August 27, Tuesday, 7:00 pm - Library Board (Program Room)