



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2024	X
Sarah Leinweber, Vice President, 2023	X
Will Demet, Village Board Representative, n/a	X
Ellie Gettinger, Member, 2022	Absent
Claire Flannery, Member, 2023	X
Sandy Saltzstein, School District Representative, 2023	X
Erin Jelenchick, Member, 2024	Absent
Staff	
Nyama Reed, Library Director	X

Other Attendees: Victoria Magee, Reporter and Trevor Keay, Photographer, Milwaukee Journal Sentinel

Item	Action Desired	1st	2nd	Pass
CALL TO ORDER: 6:37pm; NYR arrive at 6:45pm with MKE JS staff				
1. Statement of Public Notice	n/a			
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			
TOPICS REQUIRING DISCUSSION & APPROVAL				
3. Strategic Plan Goals with NSD Consulting (NSD)	Motion	Saltzstein	Demet	Unanimous
Motion to approve Strategic Plan Goals as presented.				
4. Minutes of June 22, 2021 meeting (JL)	Motion	Demet	Livingston	Unanimous
Motion to approve minutes as presented.				
5. Finance Report Through June 30, 2021 (NYR)	Motion	Livingston	Saltztein	Unanimous
Motion to approve finance report as presented.				
6. 2022 WFBPL Budget (NYR)	Motion	Livingston	Demet	Unanimous
To achieve a balanced budget, reduce Fund 13 Collection expense from \$80k to \$70k, and utilize \$28,599 of Fund 13 Fund Balance. Motion to approve 2022 Budget Option B				
TOPICS REQUIRING DISCUSSION ONLY				
7. Informational Items (NYR)	Discuss			
Highlights: Foundation received IRS approval. Director Reed processed 6 open records requests. Summer Reading Program is going well.				
ADJOURNMENT	Motion			