

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

LIBRARY BOARD MEETING TUESDAY MARCH 1, 2016 7:00 pm MEETING LOCATION – Program Room (2nd Floor)

CALL TO ORDER

| Time | Item | Action Desired |
|-----------|---|----------------|
| 7:00 | 1. STATEMENT OF PUBLIC NOTICE | n/a |
| 7:01 | 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 | 3. DISCUSSION & APPROVAL of Minutes – January 5, 2015 | Approve |
| 7:03-7:10 | 4. DISCUSSION & APPROVAL of Finance Report Through February 29, 2016 | Approve |
| 7:10-7:40 | 5. DISCUSSION of Strategic Plan Overview | Discuss |
| 7:40-7:50 | 6. DISCUSSION & APPROVAL of Proposed WFBPL Mission | Approve |
| 7:50-8:00 | 7. DISCUSSION & APPROVAL of Proposed WFBPL Guiding Principles | Approve |
| 8:00-8:20 | 8. DISCUSSION & APPROVAL of Annual Report To Department of Public Instruction | Approve |
| 8:20-8:30 | 9. DISCUSSION OF Informational Items a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics | Discuss |

ADJOURNMENT

IMPORTANT DATES

Village of Whitefish Bay Trustee meetings: Monday, March 7 & 21 at 7:00 pm (Village Hall)

Friends of the Library Board meeting: Wednesday, March 9 at 6:30 pm (Program Room)

Library Board meeting: Tuesday, April 5 at 7:00 pm (Program Room)