

WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

www.wfblibrary.org

**LIBRARY BOARD MEETING
TUESDAY August 2, 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 – June 7, 2016 (EG)	Approve			
7:10-7:15	4. DISCUSSION & APPROVAL of Finance Report Through July 31, 2016 (NM)	Approve			
7:15-7:45	5. DISCUSSION of 2017 Library Budget (NM)	Approve			
7:45-8:05	6. DISCUSSION & APPROVAL of Strategic Planning Committee's recommended Vision (TG)	Approve			
8:05-8:25	7. DISCUSSION of Brand words (TG)	Discuss			
8:25-8:35	8. DISCUSSION & Approval of Board Officer Elections – Vice President (EG)	Approve			
8:35-8:45	9. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

August 8, Monday, 7:00 pm - Village of Whitefish Bay Trustee (Village Hall)

(rescheduled from usual August 1 meeting)

September 6, Tuesday, 7:00 pm - Library Board: (Program Room)

September 14, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)