



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2018-2024	X
Sarah Leinweber, Vice President, 2017-2023	X
Jay Balachandran, Village Board Representative, 2022-2023	X
Sandy Saltzstein, School District Representative, 2021-2023	Absent
Claire Flannery, Member, 2020-2023	X
Erin Jelenchick, Member, 2020-2024	Absent
Ellie Gettinger, Member, 2019-2025	X
Staff	
Nyama Reed, Library Director	X
Theresa Hoge, Head of Circulation	X - Online

	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER 6:31pm				
	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. WFBPL Foundation 2023 Goals with Foundation Board	Motion	n/a		
Discussed current status of the Foundation. Approximately \$50,000 in fund at Greater Milwaukee Foundation and \$9,000 in bank account. The market continues to be slow due to pandemic impacts and the bear market; we are continuing to work towards \$2,500,000 goal. No motion needed.					
	4. Minutes of JAN 24, 2023 meeting	Motion	Gettinger	Leinweber	Unanimous
Motion to approve minutes as presented.					
	5. Annual Report to Department of Public Instruction	Motion	Gettinger	Saltzstein	Unanimous
Motion to approve Annual Report to DPI as presented and for President Livingston or Vice President Leinweber to sign report for submission.					
	6. Return to In-person/Hybrid Meetings	Motion	Gettinger	Balachandran	Unanimous
Motion to return to in-person meetings with Zoom option for Board members and with public participation allowed online and in-person.					
	7. 2023 Fund 22 Collection Budget Supplement	Motion	Gettinger	Saltzstein	Unanimous
Motion to approve collection budget supplement of up to \$25,000 from Fund 22.					
	8. Finance Report Through JAN 31, 2023	Motion	Balachandran	Leinweber	Unanimous
Motion to approve finance report as presented.					
	TOPICS REQUIRING DISCUSSION ONLY				
	9. Informational Items	Discuss			
Discussion of department reports and statistics as presented in packet.					
	ADJOURNMENT 7:30pm		Gettinger	Balachandran	Unanimous