



**LIBRARY BOARD MEETING
TUESDAY March 6, 2018, 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			
7:01-7:02	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			
7:03-7:05	3. DISCUSSION & APPROVAL of Minutes of February 6, 2018 (KP)	Approve			
7:06-7:30	4. DISCUSSION & APPROVAL of Finance Report Through February 28, 2018 (NR)	Approve			
7:31-8:00	5. DISCUSSION & APPROVAL of Annual Report to the Community (NR)	Approve			
8:01-8:20	6. DISCUSSION & APPROVAL of Library Privacy Policy (NR)	Approve			
8:21-8:30	7. DISCUSSION of Library Board Recruiting (KP)	Discuss			
8:31-8:45	8. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

February 5 & 26, March 5 & 19, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Program Room)

February 21, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

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