



LIBRARY BOARD MEETING
TUESDAY June 05, 2018, 7:00 pm
MEETING LOCATION – Program Room (2nd Floor)

CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Yea	Nay	Abstain
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 of May 1, 2018 (KP)	Approval					
7:20-7:30	4. DISCUSSION & APPROVAL of Finance Report Through May 31, 2018 (NR)	Approval					
7:30-7:35	5. DISCUSSION & APPROVAL of Board Officer Elections – Vice President (KP)	Approval					
7:35-7:45	6. DISCUSSION & APPROVAL of July 3 rd Hours (NR)	Approval					
7:45-8:30	7. DISCUSSION of Brand Book (TG)	Discuss					
8:30-8:45	8. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss					

ADJOURNMENT

IMPORTANT DATES

June 4 & July 2, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Program Room)

Only 1 meeting/month June-August, on the 1st Monday

June 20, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

No July or August meetings

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

No July meeting