



LIBRARY BOARD MEETING
TUESDAY February 26, 2019, 6:30 pm
MEETING LOCATION – Storytime Room (1st Floor)

CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
6:30	1. STATEMENT OF PUBLIC NOTICE	n/a			
6:31-6:32	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			
6:32-6:45	3. DISCUSSION of Children not picked up by closing time (KK & NR)	Discuss			
6:45-7:00	4. DISCUSSION & APPROVAL of Replacement Card Fee (TH & NR)	Approve			
7:00-7:02	5. DISCUSSION & APPROVAL of Minutes of February 5, 2019 (Rescheduled from 1/22 and 1/29) (SL)	Approve			
7:02-7:10	6. DISCUSSION & APPROVAL of Finance Report Through January 31, 2019 (NR)	Approve			
7:10-7:30	7. DISCUSSION & APPROVAL of Annual Report to DPI (NR)	Approve			
7:30-8:00	8. DISCUSSION & APPROVAL of Orange Boy Philanthropy Model Proposal (NR)	Approve			
8:00-8:30	9. DISCUSSION OF Informational Items (NR) <ul style="list-style-type: none"> a. Director and Department Reports <ul style="list-style-type: none"> i. Update on Legal Counsel ii. Update on Board Recruiting b. Library Building Maintenance Report c. Library Statistics 				

ADJOURNMENT

IMPORTANT DATES

- March 4 & 18, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)
- March 20, Wednesday, 6:30 pm- Friends of the Library Board (Library Program Room)
- March 26, Tuesday, 6:30 pm - Library Board: (Library Program Room)