

LIBRARY BOARD MEETING
TUESDAY March 26, 2019, 6:30 pm
MEETING LOCATION – Program Room (2nd 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			
6:32-7:30	3. DISCUSSION & APPROVAL of Orange Boy Philanthropy Model Proposal with presentation by Clark Swanson, Orange Boy CEO	Approve			
7:30-7:50	4. DISCUSSION of Children’s Safety Policy draft (KK & NR)	Discuss			
7:50-7:55	5. DISCUSSION & APPROVAL of Minutes of February 26, 2019 (KP)	Approve			
7:55-8:00	6. DISCUSSION & APPROVAL of Finance Report Through February 28, 2019 (NR)	Approve			
8:00-8:15	7. DISCUSSION of Annual Report to the Community (NR)	Discuss			
8:15-8:30	8. DISCUSSION OF Informational Items (NR) a. Director and Department Report b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

April 15, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)

April 17, Wednesday, 6:30 pm- Friends of the Library Board (Library Program Room)

April 23, Tuesday, 6:30 pm - Library Board: (Library Program Room)