



LIBRARY BOARD MEETING
TUESDAY May 28, 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			
6:32-6:37	3. Introduction of Ellie Gettinger	n/a			
6:37-6:40	4. DISCUSSION & APPROVAL of Minutes of April 23, 2019	Approve			
6:40-6:50	5. DISCUSSION & APPROVAL of Finance Report Through April 30, 2019 (NR)	Approve			
6:50-7:10	6. DISCUSSION & APPROVAL of Emergency Procedures	Approve			
7:10-7:40	7. DISCUSSION of New Job Description	Discuss			
8:40-8:00	8. DISCUSSION of 2019 Director’s Goals/Projects	Discuss			
8:00-8:15	9. DISCUSSION OF Informational Items (NR) a. Director and Department Report b. Library Building Maintenance Report c. Library Statistics				

ADJOURNMENT

IMPORTANT DATES

June 3, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)

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

June 25, Tuesday, 6:30 pm - Library Board: (Library Program Room)