

LIBRARY BOARD MEETING
 TUESDAY December 17, 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			
6:30-6:31	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			
6:31-6:35	3. DISCUSSION & APPROVAL of Minutes of November 26, 2019 (KT)	Motion			
6:35-6:45	4. DISCUSSION & APPROVAL of Finance Report Through November 30, 2019 (NYR)	Motion			
6:45-7:00	5. DISCUSSION & APPROVAL of 2020 Library Exceptions to Hours	Motion			
7:00-7:15	6. DISCUSSION & APPROVAL of 2020 Allocation to Director's Fund	Motion			
7:15-7:30	7. DISCUSSION & APPROVAL of 2020 Collection Budget Supplement	Motion			
7:30-8:00	8. The Library Board of Trustees may convene into Closed Session per WI State Statute 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – specifically regarding the Library Director.	Motion (Roll Call In & Out)			
8:00-8:15	9. The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion			
8:15-8:30	10. DISCUSSION of Informational Items (NYR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

January 6 & 20, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)
 January 28, Tuesday, 6:30 pm - Library Board (Library Program Room)
 January 15, Wednesday, 6:30 pm - Friends of the Library Board (Library Program Room)