

LIBRARY BOARD MEETING  
 TUESDAY January 28, 2020, 6:30 pm  
 MEETING LOCATION – Program Room, 2<sup>nd</sup> 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 December 17, 2019 (KT)	Motion			
6:35-6:45	4. DISCUSSION & APPROVAL of Finance Report Through December 31, 2019 (NYR)	Motion			
6:45-7:15	5. DISCUSSION & APPROVAL of Librarian job description	Motion			
7:15-7:45	6. DISCUSSION of Orange Boy Survey results	Discuss			
7:45-8:15	7. DISCUSSION of Informational Items (NYR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

February 3 & 17, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)  
 February 25, Tuesday, 6:30 pm - Library Board (Library Program Room)  
 February 19, Wednesday, 6:30 pm - Friends of the Library Board (Library Program Room)