

LIBRARY BOARD MEETING
 TUESDAY July 28, 2020, 6:30 pm
 MEETING LOCATION – GoToMeeting
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Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement Of Public Notice	n/a			
6:30-6:31 (1)	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			
	TOPICS REQUIRING DISCUSSION & APPROVAL				
6:31-7:15	3. <u>Whitefish Bay Public Library Strategy & Communications Consulting Proposal</u> by NSD Consulting	Motion			
7:15-7:20	4. Minutes of June 30, 2020 (JL)	Motion			
7:20-7:30	5. Finance Report Through July 24, 2020 (NYR)	Motion			
7:30-8:00	6. 2021 Draft Budget	Motion			
8:00-8:10	7. WFBPL Face Covering Policy	Motion			
8:10-8:15	8. Exceptions to Library Hours	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
8:15-8:30	9. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

For GoToMeeting during Closed Session, public attendees will be logged out and the meeting will be locked. Public attendees may call back in and will be on hold until the meeting is unlocked when the Board exits the closed session.

IMPORTANT DATES

August 3, Monday, 6:00 pm - Village of Whitefish Bay Trustee
 August 19, Wednesday, 6:30 pm - Friends of the Library Board
 August 25, Tuesday, 6:30 pm - Library Board