

LIBRARY BOARD MEETING

TUESDAY September 29, 2020, 6:30 pm

MEETING LOCATION – GoToMeeting

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| Time | Item | Action Desired | 1st | 2nd | Pass |
|----------------|---|----------------|-----|-----|------|
| | CALL TO ORDER (Livingston) | | | | |
| 6:30 | 1. Statement of Public Notice (Reed) | 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 | | | |
| 6:31-7:31 (60) | 3. Strategic Plan - Revisit (Reed and DeGuire) | Discuss | | | |
| | TOPICS REQUIRING DISCUSSION & APPROVAL | | | | |
| 7:31-7:35 (4) | 4. Minutes of Aug 25, 2020 (Livingston) | Motion | | | |
| 7:35-7:45 (10) | 5. Finance Report Through September 27, 2020 (Reed) | Motion | | | |
| 7:45-8:00 (15) | 6. Ad Hoc Committee for Strategic Plan – Revisit (Reed) | Motion | | | |
| | TOPICS REQUIRING DISCUSSION ONLY | | | | |
| 8:00-8:30 (30) | 7. Informational Items (Reed) | Discuss | | | |
| | ADJOURNMENT | Motion | | | |

IMPORTANT DATES

October 5 & 19 (Tuesday), 6:00 pm - Village of Whitefish Bay Board of Trustees

- Initial budget overview will take place at the October 19th Village Board meeting.
- The Village Board Budget Workshop will take place on November 2nd.
- The Public Hearing/Action is slated for November 16th.

October 21, Wednesday, 6:30 pm - Friends of the Library Board of Directors

October 27, Tuesday, 6:30 pm - Library Board of Trustees