

LIBRARY BOARD MEETING

TUESDAY October 27, 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. Strategy/Communications Update with NSD Consulting & Mission Update (NSD & NYR)	Motion			
7:15-7:20	4. Minutes of September 29, 2020 (JL)	Motion			
7:20-7:30	5. Finance Report Through October 22, 2020 (NYR)	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
7:30-8:00	6. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

IMPORTANT DATES

November 2 and 16 (Monday), 6:00 pm - Village of Whitefish Bay Board of Trustees

November 18, Wednesday, 6:30 pm - Friends of the Library Board of Directors

November 17, Tuesday, 6:30 pm - Library Board of Trustees (note change from usual schedule)