

LIBRARY BOARD MEETING

TUESDAY December 15, 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  |                |     |     |      |
| 6:31-6:35     | 3. Minutes of November 17, 2020 (JL)  | Motion         |     |     |      |
| 6:35-6:45     | 4. Finance Report Through December 12, 2020 (NYR)   | Motion         |     |     |      |
|               | TOPICS REQUIRING DISCUSSION ONLY  |                |     |     |      |
| 6:45-7:00     | 5. Current COVID-19 Statistics, Discussion  | Discuss        |     |     |      |
| 7:00-7:30     | 6. Informational Items (NYR)  | Discuss        |     |     |      |
|               | ADJOURNMENT   | Motion         |     |     |      |

IMPORTANT DATES

December 28 & January 18, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees

December 16 & January 20, Wednesday, 6:30 pm - Friends of the Library Board of Directors

January 26, Tuesday, 6:30 pm - Library Board of Trustees