

LIBRARY BOARD MEETING

TUESDAY January 26, 2020, 6:30 pm

MEETING LOCATION – GoToMeeting

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/wfbvillage/library>

You can also dial in using your phone.

United States: +1 (872) 240-3412

Access Code: 603-461-973

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/603461973>



Board of Trustees	Attended
<i>Name, Position Title, Year Board Term Expires</i>	
Jennifer Livingston, President, 2021	
Sarah Leinweber, Vice President, 2020	
Will Demet, Village Board Representative, n/a	
Nathan Christenson, School District Representative, n/a	
Erin Jelenchick, Member, 2021	
Ellie Gettinger, Member, 2022	
Claire Flannery, Member, 2023	
Staff	
Nyama Reed, Library Director	

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				
6:32-6:55	3. A: Update on Communications Plan; B: Proposal for Strategic Plan Update with NSD Consulting (NSD & NYR)	Motion			
6:55-7:00	4. Minutes of December 15, 2020 (JL)	Motion			
7:00-7:10	5. Finance Report Through December 31, 2020 (NYR)	Motion			
7:10-7:15	6. 2021 Collection Budget Supplement	Motion			
7:15-7:45	7. The Library Board of Trustees may convene into Closed Session per WI State Statute 19.85(1)(c) for purposes of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and may reconvene in open session to act upon such matters The Board may reconvene to open session. The Board reserves the right to take action on any topic discussed in Closed Session.	Motion with Roll Call "In" Roll Call "Out"			
7:45-8:00	8. Library Director's Annual Review	Motion			
8:00-8:10	9. Wage Adjustments	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
8:10-8:20	10. Current COVID-19 Statistics, Discussion	Discuss			
8:20-8:30	11. 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

February 1 & 16, Monday, 6:00 pm - Village of Whitefish Bay Board of Trustees

February 17, Wednesday, 6:30 pm - Friends of the Library Board of Directors

February 23, Tuesday, 6:30 pm - Library Board of Trustees