

LIBRARY BOARD MEETING
 TUESDAY April 27, 2021, 6:30 pm
 MEETING LOCATION – Zoom



Join via computer, tablet or smartphone at Zoom.us or by clicking the link. <https://zoom.us/j/91728399637?pwd=N21JeUs4VFVJUDJ1U3g3RkYrZkFUQT09>

Join via phone: +1 312 626 6799; you will hear the meeting but not be able to see visual presentation.
 Meeting ID: 917 2839 9637; Passcode: 144558

Board of Trustees	Attended
Name, Position Title, Year Board Term Expires	
Jennifer Livingston, President, 2024	
Sarah Leinweber, Vice President, 2020	
Will Demet, Village Board Rep, n/a	
Nathan Christenson, School District Rep, n/a	
Ellie Gettinger, Member, 2022	
Claire Flannery, Member, 2023	
Erin Jelenchick, Member, 2024	
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	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				
6:32-6:35	3. Minutes of February 23, 2021 (JL)	Motion			
6:35-6:45	4. Finance Report Through March 31, 2021 (NYR)	Motion			
	TOPICS REQUIRING DISCUSSION ONLY				
6:45-7:15	5. Informational Items (NYR)	Discuss			
	ADJOURNMENT	Motion			

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