



LIBRARY BOARD MEETING
TUESDAY JANUARY 9, 2018, 7:00 pm
MEETING LOCATION – Small Meeting Room (2nd Floor)
REVISED AGENDA as of January 8, 2018

CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a			
7:01-7:02	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			
7:02-7:05	3. DISCUSSION & APPROVAL of Minutes of December 5, 2017 (EG)	Approve			
7:05-7:30	4. DISCUSSION & APPROVAL of Finance Report Through December 31, 2017 (NR)	Approve			
7:30-7:55	5. DISCUSSION of Payment of Building Maintenance Invoices (NR)	Discuss			
7:55-8:10	6. DISCUSSION & APPROVAL of Discontinuing Laptop Rental Fee (NR/AF)	Approve			
8:10-8:30	7. DISCUSSION of Board Member Recruiting (EG/NR)	Approve			
8:30-8:59	8. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

- 1/15/18, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Program Room)
- 1/17/18, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)
- 2/6/18, Tuesday, 7:00 pm - Library Board: (Program Room)