



**LIBRARY BOARD MEETING**  
**TUESDAY February 6, 2018, 7:00 pm**  
**MEETING LOCATION – Program Room (2<sup>nd</sup> Floor)**

**CALL TO ORDER**

<b>Time</b>	<b>Item</b>	<b>Action Desired</b>	<b>1st</b>	<b>2nd</b>	<b>Pass</b>
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			
7:03-7:05	3. DISCUSSION & APPROVAL of Minutes of January 9, 2018 (EG)	Approve			
7:06-7:30	4. DISCUSSION & APPROVAL of Finance Report Through January 31, 2018 (NR)	Approve			
7:31-8:00	5. DISCUSSION & APPROVAL of Annual Report to Department of Public Instruction	Approve			
8:01-8:30	6. DISCUSSION of Strategic Plan	Approve			
8:31-8:45	7. DISCUSSION OF Informational Items (NR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

February 5 & 26, March 5 & 19, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Program Room)

February 21, Wednesday, 6:30 pm- Friends of the Library Board (Program Room)

March 6, Tuesday, 7:00 pm - Library Board: (Program Room)