

LIBRARY BOARD MEETING
 TUESDAY November 26, 2019, 6:30 pm
 MEETING LOCATION – Program Room, 2nd Floor



CALL TO ORDER

Time	Item	Action Desired	1st	2nd	Pass
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			
6:31-6:35	3. DISCUSSION & APPROVAL of Minutes of October 22, 2019 (KT)	Approve			
6:35-6:45	4. DISCUSSION & APPROVAL of Finance Report Through October 31, 2019 (NYR)	Approve			
6:45-7:10	5. DISCUSSION & APPROVAL of Program Room Policy, revision	Approve			
7:10-7:35	6. DISCUSSION & APPROVAL of Server Transition Project	Approve			
7:35-7:45	7. DISCUSSION & APPROVAL of 2020 Staff Wage Increase	Approve			
7:45-7:50	8. DISCUSSION & APPROVAL of Public Records Notice Policy, new	Approve			
7:50-8:00	9. DISCUSSION of Informational Items (NYR) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

ADJOURNMENT

IMPORTANT DATES

December 2 and 16, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall Board Room)

December 17, Tuesday, 6:30 pm - Library Board (Library Program Room)

~Note different date than usual schedule

December 18, Wednesday, 6:30 pm - Friends of the Library Board (Library Program Room)