

LIBRARY BOARD MEETING
 TUESDAY February 25, 2020, 6:30 pm
 MEETING LOCATION – Program Room, 2nd Floor



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				
6:31-6:35	3. Minutes of January 28, 2020 (KT)	Motion			
6:35-6:45 (10)	4. Finance Report Through January 31, 2020 (NYR)	Motion			
6:45-7:00 (15)	5. Annual Report to WI Department of Public Instruction	Motion			
7:00-7:05 (5)	6. MCFLS Access Cards	Motion			
7:05-7:20 (15)	7. Legal Counsel Funds	Motion			
7:20-7:50 (30)	8. 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. 9. DISCUSSION & APPROVAL of Head of Adult Services job description (NYR)	Motion – Roll Call “In” Motion – Roll Call “Out”			
	TOPICS REQUIRING DISCUSSION ONLY				
7:50-8:05 (15)	10. Strategic Plan Update	Discuss			
8:05-8:15 (10)	11. Orange Boy Philanthropy Center Update	Discuss			
8:15-8:30 (15)	12. Informational Items (NYR) a. Director and Department Reports b. Library Statistics	Discuss			
	ADJOURNMENT	Motion			

IMPORTANT DATES

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

Include: Cameras: delay; board terms; committees

March 24, Tuesday, 6:30 pm - Library Board (Library Program Room) March 18, Wednesday, 6:30 pm - Friends of the Library Board (Library Program Room)