LIBRARY BOARD OF TRUSTEES MEETING
TUESDAY May 26, 2020, 6:30 pm
MEETING LOCATION – GoToMeeting

Whitefish Bay Public Library
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- **Please join my meeting from your computer, tablet or smartphone.** https://www.gotomeet.me/wfbvillage/library
- **You can also dial in using your phone.** +1 (872) 240-3412
- **Access Code:** 603-461-973
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Time	Item	Action Desired	1st	2nd	Pass
	CALL TO ORDER				
6:30	1. Statement Of Public Notice - Pursuant to law, written notice of this meeting was posted on WFBPL's public bulletin board and website.	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 (4)	3. Discussion and Approval of: Minutes of April 28, 2020 (SL)	Motion			
6:35-6:50 (15)	4. Discussion and Approval of: Finance Report Through May 24, 2020 (NR)	Motion			
6:51-7:00 (10)	5. Discussion and Approval of: Library Board Election of Open Officer Position – President (SL)	Motion			
7:00-8:00 (60)	6. Discussion and Approval of: Whitefish Bay Public Library's Safe Renewal of Services (NR)	Motion			
	ADJOURNMENT	Motion			

Due to the COVID-19 pandemic, this meeting is being held via remote conference only. Members of the media and public may attend by logging into https://www.gotomeet.me/wfbvillage/library. The access code is 603-461-973. The phone number to log in is +1 (872) 240-3412. All public participants will be muted during the meeting. Members of the public wishing to communicate to the Village Board should email n.reed@wfblibrary.org at least 8 hours prior to the meeting with "Message to Library Board" in the subject line. Those messages will be provided to the Board of Trustees.

IMPORTANT DATES
June 1, Monday, 6:00 pm - Village of Whitefish Bay Trustee (GoToMeeting)
June 23, Tuesday, 6:30 pm - Library Board (TBD)
Friends of the Library Board (TBD)