

# WHITEFISH BAY PUBLIC LIBRARY

5420 N. Marlborough Drive

(414) 964-4380



Whitefish Bay, WI 53217

[www.wfblibrary.org](http://www.wfblibrary.org)

**LIBRARY BOARD MEETING**  
**TUESDAY January 5, 2016 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>
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a
7:01	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	3. DISCUSSION & APPROVAL of Minutes – December 1, 2015	Approve
7:03-7:10	4. DISCUSSION & APPROVAL of Finance Report Through December 31, 2015	Approve
7:10-7:20	5. DISCUSSION & APPROVAL of revised Emergency Closing Policy (2007)	Approve
7:20-7:50	6. DISCUSSION of Library Board and Library Director 2016 Goals	Discuss
7:50-8:15	7. DISCUSSION OF Informational Items a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss

ADJOURNMENT

**IMPORTANT DATES**

**Village of Whitefish Bay Trustee meetings: Monday, January 18<sup>th</sup> at 7:00 pm (Village Hall)**

**Friends of the Library Board meeting: Wednesday, January 13th at 6:30 pm (Program Room)**

**Library Board meeting: Tuesday, February 2 at 7:00 pm (Program Room)**