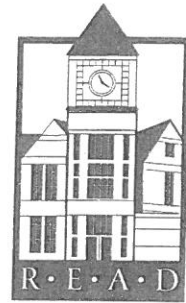


# WEST BEND COMMUNITY MEMORIAL LIBRARY

630 POPLAR STREET, WEST BEND, WISCONSIN 53095-3246 PHONE: 262.335.5151



## AGENDA

**Library Board Meeting**  
**Tuesday, January 17, 2017, 6:30 P.M.**  
**630 Poplar Street West Bend, WI 53095 262-335-5151**  
**First Floor Conference Room 1049**

**The following items may be discussed and possible action taken:**

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda:
  - a. Minutes of December 20, 2016 Meeting
  - b. Approval of Library Expenditures for December 2016 (Vouchers/Check Requests)
4. Financial Reports and Fund Balance Update
5. Public Comments – 5 minutes
6. Library Director's Report
  - a. Review of Library Statistics
7. Library Board President's Report
  - a. Assigned Task Review From Last Meeting
8. Old Business
  - a. Monarch Library System Update
  - b. LED Lighting Project Update
  - c. North Elevator Update
  - d. Schindler Proposed Upgrade Proposal
  - e. Strategic Plan Review
9. New Business
  - a. Library Priorities for 2017
  - b. Library Facilities Plan
  - c. East Bay Window Repair Proposal
  - d. Library Director's Evaluation Form
  - e. Carry Forward Funds Request
  - f. Yearly Calendar Review
10. Next regular meeting date Tuesday, February 28, 2017
11. Assigned Task Review
12. Adjournment

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk (335-5103) at least one (1) business day prior to the meeting. Members of the Common Council may attend the above meeting. Pursuant to States ex rel. Badke v. Greendale Village Board, 173 Wis.2d 553, 494 N.W.2d 408 (1993) such attendance may be considered a meeting of the Common Council. This notice is given so that members of the Common council may attend the meeting without violating the open meeting law. It is possible a quorum of members of other governmental bodies of the City of West Bend may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this meeting notice.