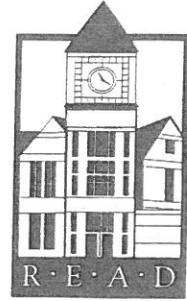


WEST BEND COMMUNITY MEMORIAL LIBRARY

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



AGENDA

**Library Board Meeting
Tuesday, January 19, 2016, 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. Closed Session pursuant to s. 19.825(1)(c) of the Wisconsin State Statutes –Evaluation of Rudnitzki and Associates
4. Reconvene into open session
5. Consent Agenda:
 - a. Minutes of December 17, 2015 meeting.
 - b. Approval of Library Expenditures for December 2015.
(Vouchers/Check Requests)
6. Financial Reports and Fund Balance Update
7. Public Comments – 5 minutes.
8. Library Director's Report – 2015 Year in Review
9. Library Board President's Report
10. Old Business
 - a. MWFLS Update
 - b. Library Redesign Project Update
 - c. Debt Reduction – set meeting date
11. New Business
 - a. Director's Goals and Objectives Approval
 - b. Outreach Proposal
 - c. Strategic Plan Revision 2016
 - d. Library 101: Library Terms and Acronyms
 - e. Yearly Calendar Review
12. Next meeting date February 16, 2016.
13. Assigned Task Review.
14. 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.