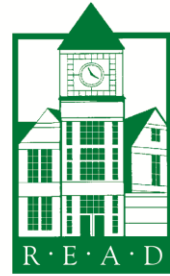


WEST BEND COMMUNITY MEMORIAL LIBRARY

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



AGENDA

**West Bend Community Memorial Library Board Meeting
Tuesday, December 18, 2018 6:30 PM
630 Poplar Street, West Bend, WI 53095**

The following items may be discussed and possible action taken:

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of the Minutes of November 13, 2018
Library Board - Regular Meeting - Nov 13, 2018 6:30 PM
 - b. Approval of the Expenditures of November 13, 2018
4. Financial Reports and Fund Balance Update
 - a. Library Financial Reports and Fund Balance Update for November 2018
5. Public Comment - 5 Minutes
6. Library Director's Report
 - a. Library Directors Report for December 2018
7. Library Board President's Report
8. Old Business
 - a. Monarch Library System Update
 - b. Library Website Redesign Project Update
9. New Business
 - a. Monarch Library System Agreement Approval>
 - b. Monarch Library System ILS Agreement
 - c. Materials Donation Policy Update Approval
10. Assigned Task Review
11. Closed Session
 1. Entertain a Motion to Adjourn into Closed Session Pursuant to State Statutes Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
12. Next regular meeting date -- Tuesday, January 15, 2019
13. 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.