

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 19, 2017 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 Minutes from November 14, 2017 Meeting
Library Board - Regular Meeting - Nov 14, 2017 6:30 PM
 - b. Approval of Library Expenditures for November 2017
4. Financial Reports and Fund Balance Update
 - a. Financial Reports and Fund Balance Update November 2017
5. Public Comment - 5 Minutes
6. Library Director's Report
 - a. Library Director's Report for December 2017
 - b. Library Statistics for November 2017
7. Library Board President's Report
 - a. Assigned Task Review From November Meeting
8. Old Business
 - a. Monarch Library System Update
 - b. Library Director Goals/Library Business Plan for 2018
9. New Business
 - a. Website Redeisgn RFP
10. Next regular meeting date
 - a. Next Library Board Meeting, January 16, 2018
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.