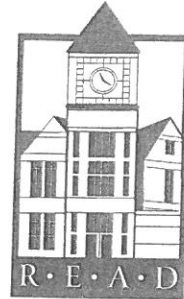


WEST BEND COMMUNITY MEMORIAL LIBRARY

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



Amended A G E N D A

Library Board Meeting
Tuesday, December 20, 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. Consent Agenda:
 - a. Minutes of November 15, 2016 Meeting
 - b. Approval of Library Expenditures for November 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
8. Old Business
 - a. MWFLS Update
 - b. LED Lighting Project Update
 - c. North Elevator Update
 - i. Schindler Proposed Upgrade Proposal
 - d. Debt Reduction Discussion and Resolution
9. New Business
 - a. Approve transfer of County Capital Funds to Pay Debt on Library Building
 - b. Library Staff Christmas Thank You -- Doug
 - c. Entertain a motion to go into Closed Session pursuant to s. 19.825(1)(c) of the Wisconsin State Statutes -- Library Director's Evaluation
 - d. Reconvene into Open Session
 - e. Yearly Calendar Review
10. Next regular meeting date Tuesday, January 17, 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.