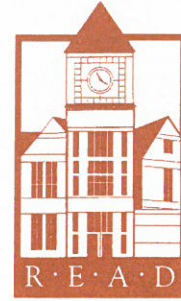


# WEST BEND COMMUNITY MEMORIAL LIBRARY

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



## AGENDA

**Library Board Meeting  
Wednesday, February 17, 2016, 6:30 P.M.  
630 Poplar Street West Bend, WI 53095 262-335-5151  
Story Room (please note change)**

**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 January 19, 2016 meeting.
  - b. Minutes of February 2, 2016 meeting.
  - c. Approval of Library Expenditures for January 2016.  
(Vouchers/Check Requests)
4. Financial Reports and Fund Balance Update
5. Public Comments – 5 minutes.
6. Library Director's Report
7. Library Board President's Report
8. Old Business
  - a. MWFLS Update
  - b. Library Redesign Project Update
    - i. Project Management Contract Approval
9. New Business
  - a. 2015 Annual Report Approval
  - b. Digital Creation Lab Proposal
  - c. Strategic Plan Revision
  - d. Library 101: Library Funding Sources
  - e. Yearly Calendar Review
10. Next meeting date March 15, 2016.
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.