

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, July 17, 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 from June 19, 2018
Library Board - Regular Meeting - Jun 19, 2018 6:30 PM
 - b. Approval of the Library Expenditures for June 2018
4. Financial Reports and Fund Balance Update
 - a. Financial Reports and Fund Balance Update for June 2018
5. Public Comment - 5 Minutes
6. Library Director's Report
 - a. Library Director's Report for July 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. Draft 2019 Library Operating Budget Discussion
 - b. Entertain a Motion to Adjourn into Closed Session Pursuant to State Statutes Section 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Employee Medical Leave)
10. Next regular meeting date -- Tuesday, August 21, 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.