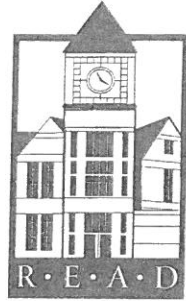


# WEST BEND COMMUNITY MEMORIAL LIBRARY

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



## AGENDA

**Library Board Meeting**  
**Tuesday, August 22, 2017, 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 July 18, 2017 Meeting
  - b. Approval of Library Expenditures for July 2017 (Vouchers/Check Requests)
4. Financial Reports and Fund Balance Update
  - a. Transfer of Fund 127 Fund Balance to Fund 21
5. Public Comments – 5 minutes
6. Library Director's Report
  - a. Review of Library Statistics
  - b. Marketing Efforts
7. Library Board President's Report
  - a. Assigned Task Review From Last Meeting
8. Old Business
  - a. Monarch Library System Update
  - b. 2018 Library Operating Budget
9. New Business
  - a. Closed Days for the Christmas and New Year's Holiday Season
  - b. Yearly Calendar Review
10. Next regular meeting date Tuesday, September 19, 2017
11. 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.