

# 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, September 19, 2017 6:30 PM  
630 Poplar Street, West Bend, WI 53095  
Library**

**The following items may be discussed and possible action taken:**

1. Call to Order
2. Approval of the Agenda
3. Consent Agenda
  - a. Minutes from August 22, 2017 Meeting
  - b. Approval of Expenditures for August 2017 (Vouchers/Checks)
4. Financial Reports and Fund Balance Update
  - a. Financial Reports for August 2017
5. Public Comment - 5 Minutes
6. Library Director's Report
  - a. Library Director's Report September 2017
  - b. Library Statistics for August 2017
  - c. Program and Facebook Marketing Report
7. Library Board President's Report
  - a. ***Assigned Task Review from Previous Meeting***
8. Old Business
  - a. Monarch Library System Update
9. New Business
  - a. ***Patrons Park Donor Bricks***
  - b. West Bend Community Memorial Library Art Exhibition Program

- c. Library Building Inventory
  - d. Yearly Calendar Review**
- 10. Next regular meeting date
    - a. Tuesday, October 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.