

AGENDA

**Library Board Meeting
Tuesday, February 2, 2010 7:00 P.M.
West Bend Library Room 1049 (B.I. Room)**

The following items may be discussed and possible action taken:

1. Call to Order
2. Minutes of the January 5, 2010 Meeting
3. Financial Reports
 - Financial Secretary's Report
 - Review of Library Revenues and Expenditures YTD
 - Approval of Library Expenditures for January 2010 (Vouchers/Check Requests)
4. Old Business:
 - Building Update
 - Mid-Wisconsin Federated Library System Update
 - Roof Update
5. New Business:
 - 2009 Circulation Statistics
 - ALA Mid-Winter – Intellectual Freedom Award
 - Friends of West Bend Library
 - SEG Roof Repairs Proposals
 - Letter to Mayor Regarding Roof Repair
 - Review of Patron Rules of Conduct Policy – Suggested Changes
 - Review of Proctored Exam Policy – Suggested Changes
 - MWFLS Resource Contract – Services Provided to System
 - Library Board and Staff Retreat Dates
6. Date for Next Meeting
7. 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.