

A G E N D A

(AMENDED)

Library Board Meeting **Tuesday, April 13, 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 March 2, 2010 Meeting
3. Financial Reports
 - A. Financial Secretary's Report
 - B. Review of Library Revenues and Expenditures YTD
 - C. Approval of Library Expenditures for March 2010 (Vouchers/Check Requests)
4. Old Business:
 - A. Building Update
 - B. MWFLS Update
 - C. Roof Update
 - D. SEG Roof Repairs Proposal
 - E. JT Roofing Proposal
 - F. Friends of West Bend Library Update
 - G. Library Board and Staff Retreat Update
5. New Business:
 - A. March 2010 Circulation Statistics
 - B. City's VOIP Phone System: Auto Attendant
 - C. Repair of South Elevator
 - D. Resignation of Financial Secretary
 - E. Election of Officers
 - F. New Board Members
 - G. Scott's Landscaping Proposal
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.