

A G E N D A

Library Board Meeting Tuesday, May 4, 2010 7:00 P.M. 1st Floor Conference Room

The following items may be discussed and possible action taken:

1. Call to Order
2. Correspondence/Announcements
3. Minutes of the April 13, 2010 Meeting
4. Financial Reports
 - A. Financial Secretary's Report (Library Board Financials for April 2010)
 - B. Review of Library Revenues and Expenditures YTD
 - C. Approval of Library Expenditures for April 2010 (Vouchers/Check Requests)
5. Old Business:
 - A. Building Update
 - B. Mid-Wisconsin Federated Library System Update
 - C. Roof Update
 - D. SEG Roof Proposal Update
 - E. Library Board and Staff Retreat Update
 - F. Friends of West Bend Library Update
6. New Business:
 - A. April 2010 Circulation Statistics
 - B. Repair of South Elevator
 - C. Election of Officers
 - D. Paypal for Library Fines – MWFLS Initiative
7. Date for Next Meeting
8. 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.