

WEST BEND COMMUNITY MEMORIAL LIBRARY

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



A G E N D A

**Library Board Meeting
Tuesday, February 10, 2015, 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. Closed Session pursuant to s. 19.825(1)(c) of the Wisconsin State Statutes – Development Director
4. Consent Agenda:
 - a. Minutes of January 20, 2015 meeting.
 - b. Approval of Library Expenditures for January 2015.
(Vouchers/Check Requests)
5. Financial Reports and Fund Balance Update
6. Public Comments – 5 minutes.
7. Library Director's Report
8. Old Business
 - a. MWFLS Update
 - b. Patron's Park Update
 - c. Strategic Plan 2015-2017
9. New Business
 - a. Closed Session pursuant to s. 19.825(1)(c) of the Wisconsin State Statutes –
 - i. Assistant Director
 - ii. 2015 Staff Salaries
 - b. Meeting Room Policy Update
 - c. 2014 Annual Report
 - d. Appointment of MWFLS Board Representative
 - e. Yearly Calendar Review
10. Next meeting date Tuesday, March 17, 2015.
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.