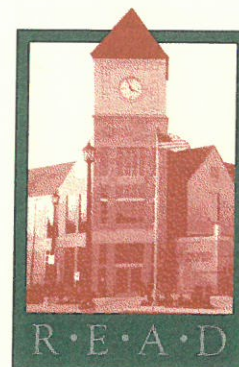


# WEST BEND COMMUNITY MEMORIAL LIBRARY

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



## A G E N D A

**Library Board Meeting**  
**Tuesday, January 20, 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’s Evaluation
4. Consent Agenda:
  - a. Minutes of December 16, 2014 meeting.
  - b. Approval of Library Expenditures for December 2014.  
(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. Designation of Fund Balance Discussion
  - b. Appointment of MWFLS Board Representative
  - c. Table and Chairs for New Meeting Room
  - d. Director’s Goals and Objectives -- Deb
  - e. Yearly Calendar Review
10. Next meeting date Tuesday, February 10, 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.