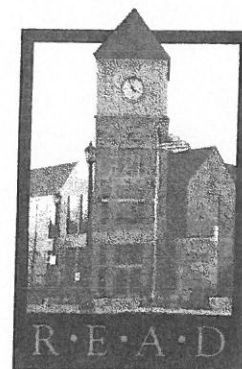


WEST BEND COMMUNITY MEMORIAL LIBRARY

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



A G E N D A

Library Board Meeting
Tuesday, May 19, 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. Consent Agenda:
 - a. Minutes of April 14, 2015 meeting.
 - b. Approval of Library Expenditures for April 2015.
(Vouchers/Check Requests)
4. Financial Reports and Fund Balance Update
5. Public Comments – 5 minutes.
6. Nomination and Election of Officers
7. Library Director's Report
8. Old Business
 - a. MWFLS Update
 - b. Patrons Park Update – Sprinkler System
 - c. East Bay Window Roof Repair Project
9. New Business
 - a. Library Redesign Project – Vanessa Estep
 - b. Designation of Fund Balance – Doug
 - c. Board Development and Potential Candidate Recommendations to the Mayor – Joanne
 - c. Yearly Calendar Review
10. Next meeting date Tuesday, May 19, 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.