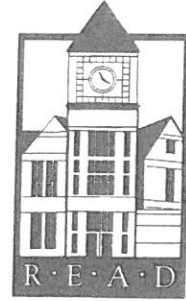


WEST BEND COMMUNITY MEMORIAL LIBRARY

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



AGENDA

**Library Board Meeting
Tuesday, April 19, 2016, 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 March 15, 2016 meeting
 - b. Minutes of April 1, 2016 special meeting
 - c. Approval of Library Expenditures for March 2016 (Vouchers/Check Requests)
4. Financial Reports and Fund Balance Update
5. Public Comments – 5 minutes
6. Library Director's Report
7. Library Board President's Report
 - a. Debt Reduction
8. Old Business
 - a. MWFLS Update
 - b. Library Redesign Project Update
 - c. Lighting Conversion to LEDs
9. New Business
 - a. Digital Creation Lab Policies Approval
 - b. 2017 Library Operating Budget Discussion
 - c. Library 101: Transits: How a Book Gets to a Patron from Another Library
 - d. Yearly Calendar Review
10. Next meeting date Tuesday, May 17, 2016
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.