

# WEST BEND COMMUNITY MEMORIAL LIBRARY

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



## Amended AGENDA

**Library Board Meeting  
Tuesday, May 17, 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 April 19, 2016 meeting
  - b. Approval of Library Expenditures for April 2016 (Vouchers/Check Requests)
4. Financial Reports and Fund Balance Update
  - a. Designation of Undesignated Fund Balance
5. Public Comments – 5 minutes
6. Nomination and Election of Officers
7. Library Director's Report
8. Library Board President's Report
9. Old Business
  - a. MWFLS Update
  - b. Library Redesign Project Update
    - i. Award Bid For Library Recarpeting and Furniture Project
10. New Business
  - a. 2016 Library Fundraiser Approval
  - b. Library 101: Sign up for a Library Card and Borrowing Materials
  - c. Yearly Calendar Review
11. Next meeting date Tuesday, June 21, 2016
12. Assigned Task Review
13. 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.