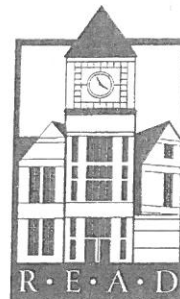


WEST BEND COMMUNITY MEMORIAL LIBRARY

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



AGENDA

**Library Board Meeting
Tuesday, October 18, 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 September 20, 2016 Meeting
 - b. Minutes of October 6, 2016 Emergency Meeting
 - c. Approval of Library Expenditures for September 2016 (Vouchers/Check Requests)
4. Financial Reports and Fund Balance Update
5. Public Comments – 5 minutes
6. Library Director's Report
 - a. Review of Library Statistics
7. Library Board President's Report
 - a. Last month Assigned Task Review
 - i. Marketing Meeting Rooms
 - ii. Health Insurance Calculation for Library Budget
 - iii. Audit Expense Calculation for Library Budget
8. Old Business
 - a. MWFLS Update
 - b. Library Redesign Project Update
 - c. LED Lighting Project Update
 - d. Authorization of Emergency Funds for North Elevator Repairs
9. New Business
 - a. Closing for Polaris Go Live Day on Thursday, December 15, 2016 – Deb
 - b. Yearly Calendar Review
10. Next regular meeting date Tuesday, November 15, 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.