

WEST BEND COMMUNITY MEMORIAL LIBRARY

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



AGENDA

**West Bend Community Memorial Library Board Meeting
Tuesday, May 19, 2020 6:30 PM
630 Poplar Street, West Bend, WI 53095**

The following items may be discussed and possible action taken:

The public is able to monitor the meeting through local cable access channel #987 and live online at <https://westbend.viebit.com>. A recording of the meeting will be available within two business days at <https://westbend.viebit.com>

1. Call to Order
2. Approval of the Agenda
3. Election Of Officers
4. Consent Agenda
 - a. Approval of Minutes from April 23, 2020
Library Board - Special Meeting - Apr 23, 2020 6:30 PM
 - b. Approval of Library Expenditures For April 2020
5. Financial Reports and Fund Balance Update
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 - b. Outreach Funds
 - c. 2019 Undesignated Fund Balance Designation Approval with Summer Reading Proposal
6. Library Director's Report
 - a. Library Director's Report for May 2020
7. Library Board President's Report
8. Old Business
 - a. Monarch Library System Update
9. New Business
 - a. Approval to Reopen the Library Monday - Friday 9am-5pm Starting May 20, 2020
 - b. Social Distancing Policy Approval
10. Next regular meeting date -- Tuesday, June 16, 2020
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.