

# 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 21, 2019 6:30 PM  
630 Poplar Street, West Bend, WI 53095**

### **The following items may be discussed and possible action taken:**

1. Call to Order
  - a. Introduction of Library Board Members
2. Approval of the Agenda
3. Election of Library Board Officers
4. Consent Agenda
  - a. Approval of the Minutes from April 16, 2019  
Library Board - Regular Meeting - Apr 16, 2019 6:30 PM
  - b. Approval of the Library Expenditures for April 2019
5. Financial Reports and Fund Balance Update
  - a. Financial Reports and Fund Balance Update
6. Public Comment - 5 Minutes
7. Library Director's Report
  - a. Library Director's Report for May 2019
8. Library Board President's Report
  - a. Patron CD Player Issue
9. Old Business
  - a. Monarch Library System Update for May 2019
  - b. Library Basement Renovations Update
10. New Business
  - a. Library Roof Assessment
  - b. Library Card Registration Policy
  - c. Collection and Equipment Policy
  - d. Tornado Emergency Policy Approval
  - e. Self Check Machine Replacement
11. Assigned Task Review
12. Next regular meeting date -- Tuesday, June 18, 2019
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.