

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, September 17, 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
2. Approval of the Agenda
3. Consent Agenda
 - a. Approval of the Minutes from August 20, 2019
Library Board - Regular Meeting - Aug 20, 2019 6:30 PM
 - b. Approval of the Library Expenditures for August 2019
4. Financial Reports and Fund Balance Update
 - a. Financial Reports and Fund Balance Update
 - b. Electronic Banking Read Only Access Approval
5. Public Comment - 5 Minutes
6. Library Director's Report
 - a. Library Director's Report for September 2019
7. Library Board President's Report
8. Old Business
 - a. Monarch Library System Update
 - b. Library Basement Renovations Update
 - c. 2020 Library Operating Budget - *Amendment*
9. New Business
 - a. Act 420 Discussion
 - b. Replacement of Library Network Switches Approval
10. Next regular meeting date -- October 15, 2019
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.