

# 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, January 21, 2020 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 December 17, 2019  
Library Board - Regular Meeting - Dec 17, 2019 6:30 PM
  - b. Approval of the Library Expenditures for December 2019
4. Financial Reports and Fund Balance Update
  - a. Financial Reports for December 2019
5. Public Comment - 5 Minutes
6. Library Director's Report
  - a. Library Director's Report for January 2020
  - b. Relationship Between Library Revenue and Circulation
7. Library Board President's Report
8. Old Business
  - a. Monarch Library System Update
  - b. Library Recreation Center Project Draft Lease Agreement and Funding Agreement
9. New Business
  - a. The Dale Carnegie Course Funding Approval
  - b. Library Director's Evaluation Policy Approval
10. Next regular meeting date
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.