

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, October 20, 2020 6:30 PM
1115 S. Main Street, West Bend, WI 53095

The following items may be discussed and possible action taken:

1. Call to Order
2. Pledge of Allegiance
3. Approval of the Agenda
4. Consent Agenda
 - a. Approval of Minutes from September 15, 2020
Library Board - Regular Meeting - Sep 15, 2020 6:30 PM
 - b. Approval of the Library Expenditures for September 2020
5. Financial Reports and Fund Balance Update
 - a. Financial Reports for September 2020
6. Public Comment - 5 Minutes
7. Library Director's Report
 - a. Library Statistics for September 2020
8. Library Board President's Report
9. Old Business
 - a. Monarch Library System Update
 - b. Library Recreation Center MOU Approval
 - c. 2021 Library Operating Budget Approval
10. New Business
11. Next regular meeting date -- November 17, 2020
12. Assigned Task Review
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.