

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, November 17, 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 October 20, 2020
 - b. Approval of Library Expenditures for October 2020
5. Financial Reports and Fund Balance Update
 - a. Financial Reports for October 2020
 - b. Fund Balance Report for October 2020
6. Public Comment - 5 Minutes
7. Library Director's Report
 - a. Monarch Get Your Library Card Statistics 2020
 - b. Director Search Update
8. Library Board President's Report
9. Old Business
 - a. Monarch Library System Update
 - b. 2021 Budget Update
10. New Business
 - a. 2021 Library Board Meeting Dates
 - b. WBCML Contingency Operation Plan
 - c. Bylaws Update
11. Next regular meeting date - December 15, 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.