

# 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 19, 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 Minutes from October 15, 2019
  - b. Approval of Library Expenditures for October 2019  
Library Board - Regular Meeting - Oct 15, 2019 6:30 PM
4. Financial Reports and Fund Balance Update
  - a. Financial Reports for October 2019
5. Public Comment - 5 Minutes
6. Library Director's Report
  - a. Library Director's Report for November 2019
7. Library Board President's Report
8. Old Business
  - a. Monarch Library System Update
  - b. Library Recreation Center Update
  - c. 2020 Library Budget Recap
9. New Business
  - a. Monarch Library System/WBCML Network Equipment MOU
  - b. Library Outreach Van
  - c. 2020 Summer Reading Program Proposal
  - d. Library Closed Dates for 2020
10. Next regular meeting date - Tuesday, December 17, 2019
  - a. Library Board Meeting Dates for 2020
11. Assigned Task Review
12. Closed Session
  1. Entertain a Motion to Adjourn into Closed Session Pursuant to State Statutes Section 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. -- Library Director's Evaluation

## 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.