

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, February 25, 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 January 21, 2020
 - b. Approval of the Library Expenditures for January 2020
4. Financial Reports and Fund Balance Update
 - a. Financial Reports For January 2020
 - b. Approval of Address Change for BMO Brokerage Account (Certificate of Deposit)
5. Public Comment - 5 Minutes
6. Library Director's Report
 - a. Library Director's Report for February 2020
7. Library Board President's Report
8. Old Business
 - a. Monarch Library System Update
 - b. Library Recreation Center Update
 - c. Continuing Education for Library Director
9. New Business
 - a. 2019 Annual Report Approval
 - b. Approval of Outreach Van Lease Resolution
 - c. Cell Phone Use Policy Approval
 - d. Patron Rules of Conduct Policy Approval
 - e. Collection and Equipment Policy Approval
10. Next regular meeting date -- Tuesday, March 17, 2020
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.