

WEST BEND COMMUNITY MEMORIAL LIBRARY

630 POPLAR STREET, WEST BEND, WISCONSIN 53095 PHONE: 262.335.5151



AGENDA

West Bend Community Memorial Library Board Meeting
Thursday, April 23, 2020 6:30 PM
630 Poplar Street, West Bend, WI 53095

The following items may be discussed and possible action taken:

The public is able to monitor the meeting through local cable access channel 987 and live online at <https://westbend.viebit.com>. A recording of the meeting will be available on demand within two business days at <https://westbend.viebit.com>

- I. Call to Order
- II. Resolution Temporarily Amending the West Bend Community Memorial Library Board Bylaws
- III. Consent Agenda
 1. Approval of the Minutes from February 25, 2020
Library Board - Regular Meeting - Feb 25, 2020 6:30 PM
 2. Approval of the Library Expenditures for February 2020 and March 2020
- IV. West Bend Community Memorial Library Bylaws Review
- V. Budget Impact of COVID-19
- VI. Impact of Library's Closure on the Community
- VII. Plan to Reopen the Library
- VIII. 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.