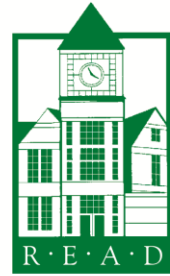


WEST BEND COMMUNITY MEMORIAL LIBRARY

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

AGENDA

West Bend Community Memorial Library Board Meeting
Tuesday, June 19, 2018 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 May 15, 2018
Library Board - Regular Meeting - May 15, 2018 6:30 PM
 - b. Approval of Library Expenditures for May 2018
4. Financial Reports and Fund Balance Update
 - a. Financial Reports and Fund Balance Report for May 2018
5. Public Comment - 5 Minutes
6. Library Director's Report
 - a. Library Directors Report for June 2018
7. Library Board President's Report
8. Old Business
 - a. Monarch Library System Update
 - b. Library Website Redesign Project Update
 - c. Designation of Library Undesignated Fund Balance
9. New Business
 - a. County Library Capital Offset Funds to be Transferred to the City of West Bend
10. Next regular meeting date -- Tuesday, July 17, 2018
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.