

Whitefish Bay Public Library  
 Library Board Meeting  
 Thursday, May 31, 2018  
 Minutes—Pending



**ATTENDANCE:**

Douglas Armstrong (DA) School Board Rep		Sarah Leinweber (SL2)	X	Nyama Reed (NR) Director	X
Allison Fantetti (AF) Librarian		Jennifer Livingston (JL)	X	Jay Saunders (JS) Village Board Rep	X
Tammi Giesen (TG)	X	Karen Plach (KP) President		Kate Tarpey (KT)	

**ALSO ATTENDED:**

**CALL TO ORDER:** President Elaine Griffin called the Whitefish Bay Public Library Board meeting to order at 7:04 p.m.

1. **STATEMENT OF PUBLIC NOTICE:** Duly noticed by NR.
2. **PUBLIC COMMENT:** None.
3. **DISCUSSION & APPROVAL** of Head of Circulation job description. *Approved: Unanimously.*