



**LIBRARY BOARD MEETING**  
**TUESDAY August 1, 2017 7:00 pm**  
**MEETING LOCATION – Program Room (2<sup>nd</sup> Floor)**

**CALL TO ORDER**

<b>Time</b>	<b>Item</b>	<b>Action Desired</b>	<b>1st</b>	<b>2nd</b>	<b>Pass</b>
7:00	1. STATEMENT OF PUBLIC NOTICE	n/a			
7:01-7:02	2. PUBLIC COMMENT – limit to five minutes; the Board cannot discuss or act on any issue that is not duly noticed on the agenda.	n/a			
7:02-7:05	3. DISCUSSION & APPROVAL of Minutes of June 6, 2017 (EG)	Approve			
7:05-7:10	4. DISCUSSION & APPROVAL of Finance Report Through July 31, 2017 (NM)	Approve			
7:10-7:15	5. DISCUSSION & APPROVAL of September Meeting Date Change From 9/5 to 9/12	Approve			
7:15-7:30	6. DISCUSSION & APPROVAL of Cleaning Contract	Approve			
7:30-8:30	7. DISCUSSION & APPROVAL of 2018 Budget	Approve			
8:30-8:59	8. DISCUSSION OF Informational Items (NM) a. Director and Department Reports b. Library Building Maintenance Report c. Library Statistics	Discuss			

**ADJOURNMENT**

**IMPORTANT DATES**

8/7, Monday, 6:00 pm - Village of Whitefish Bay Trustee (Village Hall)

9/20, Wednesday, 6:30 pm- Friends of the Library Board (Program Room) (No August Meeting)

9/5, Tuesday, 7:00 pm - Library Board: (Program Room)