

3-3-2009

# Revised Agenda for the West Bend Library Board Meeting

West Bend Library Board

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## Recommended Citation

West Bend Library Board, "Revised Agenda for the West Bend Library Board Meeting" (2009). *West Bend Community Memorial Library (Wisconsin)*, 2009. 47.

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**AGENDA**  
**(REVISED)**  
**Library Board Meeting**  
**Tuesday, March 3, 2009 7:00 P.M.**  
**WEST BEND CITY HALL—COUNCIL CHAMBERS**  
**1115 S. MAIN STREET—2<sup>ND</sup> FLOOR**

The following items may be discussed and possible action taken:

1. Call to Order
2. Correspondence/Announcements
3. Minutes of the Feb. 3, 2009 Meeting
4. Financial Reports
  - A. Financial Secretary's Report (Library Board Financials for Feb. 2009)
  - B. Review of Library Revenues and Expenditures YTD
  - C. Approval of Library Expenditures for Feb. 2009 (Vouchers/Check Requests)
5. Old Business:
  - A. Building Update
  - B. Mid-Wisconsin Federated Library System Update
  - C. SEG/Roof
  - D. Staff Wish List - Prioritized
6. New Business:
  - A. Request for Reconsideration of Library Materials
  - B. 2008 State Annual Report
  - C. Additional Money for Library Materials Budget
7. Adjournment

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk (335-6103) at least one (1) business day prior to the meeting. Members of the Common Council may attend the above meeting. Pursuant to State ex rel. Badke v. Grams, 173 Wis.2d 553, 484 N.W.2d 408 (1992) 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.