



## **OFFICIAL PUBLIC NOTICE**

### **MEETING OF THE LIBRARY BOARD**

MONDAY, AUGUST 18, 2025 AT 5:00 PM

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INTERNATIONAL ROOM, BREWER PUBLIC LIBRARY, 325 N. CENTRAL AVENUE, RICHLAND CENTER, WI 53581

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Zoom Link: <https://us02web.zoom.us/j/89397725931?pwd=dgPZqkzSkUXpOLK8l1sfLd7Gmc6m6.1>

#### **AGENDA**

**CALL TO ORDER** *Roll Call for the meeting, determine whether a quorum is present; determine whether the meeting has been properly noticed.*

#### **APPROVAL OF AGENDA**

1. Entertain a motion to approve the agenda.

#### **APPROVAL OF MINUTES**

2. Entertain a motion to waive the reading of the corrected minutes of the May 19, 2025 meeting in lieu of printed copies, and to approve said minutes, or correct and approve said minutes.
3. Entertain a motion to waive the reading of the minutes of the July 21, 2025 meeting in lieu of printed copies, and to approve said minutes, or correct and approve said minutes.

#### **TREASURER'S REPORT**

4. Discuss and consider action on the Treasurer's Report.

#### **DIRECTOR'S REPORT**

5. Discuss and consider action on the Director's Report.

#### **DISCUSSION AND ACTION ITEMS**

6. Discussion on Director's possible participation in WiLS Small Library Strategic Planning Cohort.
7. Discussion on fees for copies and meeting room use.
8. Discussion on preliminary 2026 library budget.
9. Discussion and possible action on Director's performance review and employee leave. The President may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2) to vote on matters discussed during closed session. Roll call vote if motion is not unanimous.

#### **APPROVAL OF BILLS**

11. Approve monthly library bills

**FRIENDS OF THE LIBRARY & FOUNDATION REPORT** *No action will be taken on any matter originating under this item.*

**CITY COUNCIL MEMBER REPORT** *No action will be taken on any matter originating under this item.*

**COUNTY BOARD MEMBER REPORTS** *No action will be taken on any matter originating under this item.*

**SCHOOL DISTRICT REPRESENTATIVE REPORT** *No action will be taken on any matter originating under this item.*

#### **LIBRARY BOARD MEMBER COMMENTS OR ITEMS TO BE ADDED TO AGENDA**

**PUBLIC COMMENT** *No action will be taken on any matter originating under this item.*

**SET NEXT MEETING DATE** *Third Monday of the Month* **September 15, 2025 at 5:00 pm**

**ADJOURNMENT**

Submitted for publication on the 15th day of August 2025

  
Stacy Pilla, Library Director, Brewer Public Library

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Ashley Oliphant, City Administrator at 450 S. Main St., Richland Center, WI. 53581 or call 608-647-3466. Notice is hereby given that the council members who are not members of this committee may attend this meeting so as to constitute a quorum of the city council. Any such council member attendance will be for information gathering, discussion, and/or related purposes and will not result in the direct decision making by the city council at the committee meeting. The City of Richland Center is an equal opportunity employer, provider, and lender.