



OFFICIAL PUBLIC NOTICE
MEETING OF THE LIBRARY BOARD
MONDAY, JANUARY 22, 2024 AT 5:00 PM

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

ZOOM:

<https://us02web.zoom.us/j/82979178525?pwd=QkhPVGVweVYvYlBBUUJBcU9CTTRlZz09>

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. Library Board comments or items to be added to the agenda.
2. Entertain a motion to approve the agenda.

STAFF INTRODUCTIONS

APPROVAL OF MINUTES

3. Entertain a motion to waive the reading of the minutes of the December 18, 2023 meeting in lieu of printed copies, and to approve said minutes, or correct and approve said minutes.

APPROVAL OF BILLS

4. Approve monthly library bills.

TREASURER'S REPORT

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

DIRECTOR'S REPORT

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

DISCUSSION AND ACTION ITEMS

7. Review FEH Building Condition Assessment and consider prioritization of projects/repairs.

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

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

SET NEXT MEETING DATE *Third Monday of the Month*

8. Monday, February 19th, 2024 at 5:00pm. (Presidents' Day)

ADJOURNMENT

Submitted for publication on this 19th day of January, 2024

A handwritten signature in black ink that reads "Stacy Pella". The signature is written in a cursive, flowing style.

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.