



325 N. Central  
Richland Center  
Wisconsin  
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## NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday September 19, 2022

4:00 p.m.

### In-Person Meeting

#### Upper Level

Brewer Public Library  
325 N. Central Avenue  
Richland Center, WI 53581

## MEETING AGENDA

1. Call to order, determine whether a quorum is present
2. Determine whether this meeting has been properly posted
3. Entertain a motion to approve the agenda
4. Entertain a motion to waive the reading of the minutes of the August 15, 2022 meeting in lieu of printed copies and to approve said minutes, or correct and approve said minutes
5. Consider action on Treasurer's report
6. Consider action on Director's report
7. Approve monthly library bills
8. Discuss and consider action on bill paying and late fees
9. Discuss and consider action on adding Darlo Wentz to History Room committee
10. Discuss and consider action on list of FEH building updates needed
11. Discuss and consider action on RFID Tagging
12. Discuss and consider action on security cameras
13. Discuss and consider action on wooden shelving units
14. Friends of the Library and Foundation report
15. City and County Board Representative reports
16. School District Representative report
17. Public comments. *No Board action will be taken on any matter originating under this item.*
18. Motion to adjourn meeting

Submitted for publication on Friday September 16, 2022

Martha Bauer, Library Director, Brewer Public Library

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