



**OFFICIAL PUBLIC NOTICE**  
**MEETING OF THE LIBRARY BOARD - SPECIAL  
SESSION**

MONDAY, JULY 21, 2025 AT 4:30 PM

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STUDY ROOM 2, BREWER PUBLIC LIBRARY, 325 N. CENTRAL AVENUE, RICHLAND CENTER, WI 53581

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**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 minutes of the July 8th, 2025 meeting in lieu of printed copies and to approve said minutes, or correct and approve said minutes.

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

**DISCUSSION AND ACTION ITEMS**

3. Discussion and possible approval of the Director Review Form. Upon approval, send Director Pilla the same form for self-evaluation.

**SET NEXT MEETING DATE** *Regular monthly meeting of the Library Board, **Monday, July 21st at 5:00pm**. A date for a later special meeting to discuss the Director evaluation with Director Pilla will also be determined.*

**ADJOURNMENT**

Submitted for publication on the 18th day of July, 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.