



OFFICIAL PUBLIC NOTICE

MEETING OF THE JUNE 2023 LIBRARY BOARD

MONDAY, JUNE 19, 2023 AT 4:30 PM

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

<https://us02web.zoom.us/j/84808619598?pwd=OC8wbDJUZjBQRkl4RS9DdlBzcmRFQT09>

AGENDA

Call To Order *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 May 15, 2023 meeting in lieu of printed copies and to approve said minutes, or correct and approve said minutes.

Approval Of Monthly Library Bills

3. Approve monthly library bills

Consider Action on Treasurer's Report

4. Discuss and consider action on Treasurer's Report

Director's Report

5. Discuss and consider action on Director's Report

Friends Of The Library & Foundation Report

City and County Board Representative Reports

School District Representative Report

Board Member Comments, Items For Future Meeting: *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*

Adjournment

Submitted for publication on 16 day of June, 2023

Martha Bauer, Library Director, Brewer Public Library

PLEASE NOTE: The City of Richland Center is an equal opportunity employer, provider, and lender.