



**OFFICIAL PUBLIC NOTICE**  
**MEETING OF THE LIBRARY BOARD**  
MONDAY, FEBRUARY 19, 2024 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/88464441379?pwd=V1BBb0hqckROMVdTcUo0MjdKT3ZMZZ09>

**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.

**BUILDING MAINTENANCE UPDATE**

2. Spencer Reed, Buildings & Grounds Lead

**APPROVAL OF MINUTES**

3. Entertain a motion to waive a reading of the minutes of the January 22nd, 2024 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. Discuss and consider action on the Annual Report.
7. Discuss and consider action on security camera policy.
8. Discuss building condition assessment and consider prioritization of projects/repairs.

**APPROVAL OF BILLS**

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

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

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

**SET NEXT MEETING DATE** *Third Monday of the Month. March 18th, 2024 at 5:00pm.*

**ADJOURNMENT**

Submitted for publication on this 16th day of February, 2024

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.