

**MEETING OF THE LIBRARY BOARD**

MONDAY, OCTOBER 16, 2023 AT 4:30 PM

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

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<https://us02web.zoom.us/j/83274549267?pwd=L0creERiNWF2MlhleWJ1U2pqUFIEQT09>

**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 September 18th, 2023 and October 2nd, 2023 meetings in lieu of printed copies and to approve said minutes, or correct and approve said minutes.

**APPROVAL OF BILLS**

3. Approve monthly library bills.

**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 updated TCI quote for security cameras.
7. Discuss and consider action to approve 2024 library budget.

**FRIENDS OF THE LIBRARY & FOUNDATION REPORT** *No action will be taken on any matter originating under this item.*

**CITY AND COUNTY BOARD REPRESENTATIVE REPORTS** *No action will be taken on any matter originating under this item.*

**SCHOOL DISTRICT REPRESENTATIVE REPORT** *No action will be taken on any matter originating under this item.*

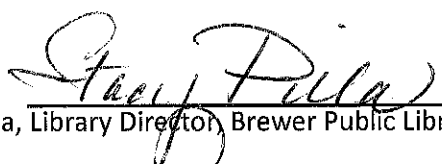
**BOARD MEMBER REPORTS** *No action will be taken on any matter originating under this item.*

**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 13th day of October, 2023

  
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.