



OFFICIAL PUBLIC NOTICE

MEETING OF THE LIBRARY BOARD

MONDAY, DECEMBER 16, 2024 AT 5:00 PM

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

Zoom: <https://us02web.zoom.us/j/86543693567?pwd=B3b34leauPN2giHZ6MmRWRajRUi6E0.1>

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 November 18, 2024 meeting in lieu of printed copies, and to approve said minutes, or correct and approve said minutes.

TREASURER'S REPORT

3. Discuss and consider action on the Treasurer's Report.

DIRECTOR'S REPORT

4. Discuss and consider action on the Director's Report.

DISCUSSION AND ACTION ITEMS

5. Resolution 2024-01 authorizing a decrease to the Audio/Visual line item and subsequent increase to the Books & Bindings line item of the 2024 Library budget.

APPROVAL OF BILLS

6. Approve monthly library bills.

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

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

LIBRARY BOARD MEMBER COMMENTS OR ITEMS TO BE ADDED TO AGENDA

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

SET NEXT MEETING DATE *Third Monday of the Month falls on January 20, 2025, the Martin Luther King, Jr. holiday. Therefore Monday, January 27, 2025 at 5:00pm is proposed.*

ADJOURNMENT

Submitted for publication on the 13th day of December 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.