



325 N. Central  
Richland Center  
Wisconsin  
53581  
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## NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday June 20, 2022

4:00 p.m.

### **In-Person Meeting**

#### **Lower Level**

Brewer Public Library  
325 N. Central Avenue  
Richland Center, WI 53581

## MEETING AGENDA

1. Call to order, determine whether a quorum is present
2. Determine whether this meeting has been properly posted
3. Entertain a motion to approve the agenda
4. Entertain a motion to waive the reading of the minutes of the May 16, 2022 meeting in lieu of printed copies and to approve said minutes, or correct and approve said minutes
5. Consider action on Treasurer's report
6. Consider action on Director's report
7. Approve monthly library bills
8. Discuss and consider action on updated Historian job description
9. Discuss and consider action on new Social Media policy
10. Elect board member officers
11. Discuss FEH design and future plans
12. Friends of the Library and Foundation report
13. City and County Board Representative reports
14. School District Representative report
15. Public comments. *No Board action will be taken on any matter originating under this item.*
16. Motion to adjourn meeting

Submitted for publication on Friday June 17, 2022

Martha Bauer, Library Director, Brewer Public Library

*The city of Richland of Richland Center is an equal opportunity employer, provider, and lender.*