



OFFICIAL PUBLIC NOTICE

MEETING OF THE LIBRARY BOARD

MONDAY, JULY 20, 2026 AT 5:00 PM

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

ZOOM: <https://us02web.zoom.us/j/87810408955?pwd=PzXYimTbCNBoETIayae4qcJ98BzBH0>.

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 June 15, 2026 meeting in lieu of printed copies, and to approve said minutes, or correct and approve said minutes.

NEW BOARD MEMBER WELCOME

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. Nominations and election of Secretary.
6. Discussion and possible action on proposed MOU between Library Board and Friends of the Library.
7. Discussion and possible action on employee compensation. The President may entertain a motion to enter into closed session pursuant to Wis. Stat., Sec. 1985(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body exercises responsibility.
8. Reconvene in open session pursuant to Wisconsin Stat, Sec 19.85(2) to vote on matters discussed during closed session. Roll call vote if motion is not unanimous.

APPROVAL OF BILLS

9. Approve monthly library bills.

FRIENDS & FOUNDATION REPORTS *No action will be taken on any matter originating under this item.*

SCHOOL DISTRICT REP. 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 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 August 17, 2026 at 5:00pm*

ADJOURNMENT

A handwritten signature in cursive script, reading "Stacy Pilla", written in black ink. The signature is positioned above a horizontal line.

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.