



OFFICIAL PUBLIC NOTICE

MEETING OF THE LIBRARY BOARD

MONDAY, FEBRUARY 16, 2026 AT 5:00 PM

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

ZOOM: <https://us02web.zoom.us/j/82851958238?pwd=XGniBnfYgKsiLNtKFKpiyLWzh3nBLG.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 January 26th, 2026 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. Overview of 2025 Annual Report.
6. Discussion on Carnegie Libraries 250.
7. Discussion on outdoor digital sign proposal.

APPROVAL OF BILLS

8. Approve monthly library bills.

FRIENDS OF THE LIBRARY & FOUNDATION REPORT *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* **March 16th, 2026 at 5:00pm**

ADJOURNMENT

Submitted for publication on the 13th day of February 2026

A handwritten signature in cursive script that reads "Stacy Pilla". The signature is written in black ink and 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 Stacy Pilla, Library Director, at 325 N. Central Avenue, Richland Center, WI 53581 or call 608-647-6444. The City of Richland Center is an equal opportunity employer, provider, and lender.