



OFFICIAL PUBLIC NOTICE

MEETING OF THE LIBRARY BOARD

MONDAY, JULY 03, 2023 AT 4:30 PM

INTERNATIONAL ROOM, 325 NORTH CENTRAL AVENUE, RICHLAND CENTER, WI 53581

<https://us02web.zoom.us/j/87290958545?pwd=ZTBBS3VoRlJ6azB3Nk1tT0tEblDqdz09>

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 19, 2023 meeting 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 Treasurer's Report

DIRECTOR'S REPORT

5. Discuss and consider action on Director's Report

DISCUSSION AND ACTION ITEMS

6. Discuss and consider action on updated ceiling fan price quote
7. Elect library board officers for a one-year term
8. Possible action to enter closed session per Wis. Stat. §19.85 (1) (c) *"considering the employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility."* The board will review compensation of employee.
9. Closed Session
10. Consider action to reconvene into open session

FRIENDS OF THE LIBRARY & FOUNDATION REPORT

CITY AND COUNTY BOARD REPRESENTATIVE REPORTS

SCHOOL DISTRICT REPRESENTATIVE REPORT

BOARD MEMBER REPORTS

11. 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.*

12. No action will be taken on any matter originating under this item

SET NEXT MEETING DATE Third Monday of the Month

ADJOURNMENT

Martha Bauer

Martha Bauer, 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 Martha Bauer, Library Director, 325 North Central Ave., Richland Center, WI. 53581 or call 608-647-6444. The City of Richland Center is an equal opportunity employer, provider, and lender.