



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

Monday February 20, 2023

4:00 p.m.

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 January 16, 2023 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 2022 annual report
9. Discuss and consider action on meeting owl purchase
10. Discuss and consider action on new library credit card
11. Discuss and consider action on FEH next steps
12. Discuss and consider action on showing appreciation for Fruit Broadcasting
13. Discuss and consider action on Brewer PL becoming a UPS drop-off/pick-up location
14. Friends of the Library and Foundation report
15. City and County Board Representative reports
16. School District Representative report
17. Public comments. *No Board action will be taken on any matter originating under this item.*
18. Motion to adjourn meeting

Submitted for publication on Friday February 17, 2023

Martha Bauer, Library Director, Brewer Public Library

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