

325 N. Central Richland Center Wisconsin 53581 608.647.6444

NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday February 21, 2022 5:00 p.m.

Zoom Meeting

Public may call in at 1-312-626-6799, Meeting ID: 868 8500 7705, Passcode: 664383

https://us02web.zoom.us/j/86885007705?pwd=RERyZVU4ZINGRWQvOGszNytHWEIYQT09

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 17, 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 library hours
- 9. Discuss and consider action on FEH community survey
- 10. Discuss and consider action on RFID tag purchase
- 11. Discuss George Lawson needs assessment/FEH building process
- 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 February 18, 2022

Martha Bauer, Library Director, Brewer Public Library

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