



OFFICIAL PUBLIC NOTICE

MEETING OF THE LIBRARY BOARD

MONDAY, DECEMBER 18, 2023 AT 5:00 PM

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

Zoom Link:

<https://us02web.zoom.us/j/87034535543?pwd=ZndtSVdpZyt0ZzBoeE1naytNbjk3dz09>

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 November 20, 2023 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. Discuss and entertain a motion to approve the drafted Ordinance Creating the Board of Trustees of the Brewer Public Library
6. Discuss and entertain a motion to approve the drafted Memorandum of Understanding To Clarify Ownership, Maintenance, and Operational Responsibilities for the Brewer Public Library Facility
7. Update on TC Networks security camera system

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.*

BOARD MEMBER REPORTS *No action will be taken on any matter originating under this item.*

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PUBLIC COMMENT *No action will be taken on any matter originating under this item.*

SET NEXT MEETING DATE *Monday, January 15th, 2024 at 5:00 pm.*

ADJOURNMENT

Submitted for publication on this 15th day of December, 2023

A handwritten signature in cursive script that reads "Stacy Pella".

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.