



325 N. Central  
Richland Center  
Wisconsin  
53581  
608.647.6444

## NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday November 21, 2022

4:00 p.m.

**In-Person Meeting**

**Upper Level & Zoom**

<https://us02web.zoom.us/j/87406430276?pwd=T3Nkd04yYU1nNWx2MVBNU0diUU9YZz09>

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 October 17, 2022 meeting in lieu of printed copies and to approve said minutes, or correct and approve said minutes
5. Discuss and consider action on GZA proposal for building water issue investigation
6. Consider action on Treasurer's report
7. Consider action on Director's report
8. Approve monthly library bills
9. Discuss and consider action on credit card and other late fees
10. Discuss and consider action on list of FEH building updates needed
11. 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.*"
12. Closed session.
13. Consider action to reconvene into open session
14. Discuss and consider action on library budget
15. Friends of the Library and Foundation report
16. City and County Board Representative reports
17. School District Representative report
18. Public comments. *No Board action will be taken on any matter originating under this item.*
19. Motion to adjourn meeting

Submitted for publication on Friday November 18, 2022

Martha Bauer, Library Director, Brewer Public Library

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