



**OFFICIAL PUBLIC NOTICE**  
**MEETING OF THE LIBRARY BOARD**  
MONDAY, AUGUST 21, 2023 AT 4:30 PM

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

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<https://us02web.zoom.us/j/88684762159?pwd=YnRnRmhOY081eUhybTBHeUxnRmFiQT09>

**AGENDA**

**CALL TO ORDER** *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 July 27, 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 to approve a written Exit Interview form for Martha Bauer.
7. Discuss and consider action to approve Stacy Pilla as the Interim Director.

**FRIENDS OF THE LIBRARY & FOUNDATION REPORT**

**BOARD MEMBER REPORTS** *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.*

**SET NEXT MEETING DATE** *Third Monday of the Month*

**ADJOURNMENT**

Submitted for publication on 17 day of August, 2023

A handwritten signature in cursive script that reads "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 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.