



**OFFICIAL PUBLIC NOTICE**  
**MEETING OF THE LIBRARY BOARD**  
THURSDAY, JULY 27, 2023 AT 5:00 PM

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INTERNATIONAL ROOM, 325 NORTH CENTRAL AVENUE, RICHLAND CENTER, WI 53581

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<https://us02web.zoom.us/j/83189488861?pwd=NFNwcityUTlaUXJBtXNUEjdIQ3Z4UT09>

**AGENDA - Amended**

**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 July 3, 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

**DISCUSSION AND ACTION ITEMS**

4. Discuss and consider action on items related to Library Director hiring process

**BOARD MEMBER REPORTS**

5. No action will be taken on any matter originating under this item

**PUBLIC COMMENT**

6. No action will be taken on any matter originating under this item

**SET NEXT MEETING DATE**

**ADJOURNMENT**

A handwritten signature in black ink 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 Martha Bauer, Library Director, 325 North Central Ave., Richland Center, WI. 53581 or call 608-647-6444. The City of Richland Center is an equal opportunity employer, provider, and lender.