

325 N. Central Richland Center Wisconsin 53581 608.647.6444

NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday March 21, 2022 5:00 p.m. **Zoom Meeting**

Public may call in at 1-312-626-6799, Meeting ID: 850 6266 0456,

Passcode: 877361

https://us02web.zoom.us/j/85062660456?pwd=eVV0M2pYM3pyT25OYWVIQnlvZXUzUT09

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 February 21, 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 makerspace purchase
- 9. Discuss FEH design and future plans
- 10. Friends of the Library and Foundation report
- 11. City and County Board Representative reports
- 12. School District Representative report
- 13. Public comments. No Board action will be taken on any matter originating under this item.
- 14. Motion to adjourn meeting

Submitted for publication on Friday March 18, 2022

Martha Bauer, Library Director, Brewer Public Library

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