



OFFICIAL PUBLIC NOTICE

MEETING OF THE LIBRARY BOARD

MONDAY, SEPTEMBER 21, 2026 AT 5:00 PM

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

ZOOM: <https://us02web.zoom.us/j/83758871575?pwd=IQjjAUz7oeB5ZnzSqWdt7zduARK56a.1>

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 August 17th, 2026 meeting in lieu of printed copies, and to approve said minutes, or correct and approve said minutes.

GUEST

3. Digital sign proposal with BL Signs.

TREASURER'S REPORT

4. Discuss and consider action on the Treasurer's Report.

DIRECTOR'S REPORT

5. Discuss and consider action on the Director's Report.

DISCUSSION AND ACTION ITEMS

6. Digital sign project status update and discussion.
7. Preliminary 2027 Library Budget review and discussion.
8. Discussion and possible action regarding approval of recurring bills for ACH payment.
9. Closed session: The President may entertain a motion to enter into closed session pursuant to Wis. Stat., Sec. 1985(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body exercises responsibility. Topic 1) Review of department-wide annual wage increase. Topic 2) Discussion on Historian leave.
10. Reconvene into open session pursuant to Wis. Stat., Sec. 1985(2) to vote on matters discussed during closed session. Roll call vote if motion is not unanimous.

APPROVAL OF BILLS

11. Approve monthly library bills.

FRIENDS & FOUNDATION REPORTS *No action will be taken on any matter originating under this item.*

SCHOOL DISTRICT REP. REPORT *No action will be taken on any matter originating under this item.*

CITY COUNCIL MEMBER REPORT *No action will be taken on any matter originating under this item.*

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

LIBRARY BOARD MEMBER COMMENTS OR ITEMS TO BE ADDED TO AGENDA

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

SET NEXT MEETING DATE *Third Monday of the Month October 19th, 2026 at 5:00pm*

ADJOURNMENT

Submitted for publication on the 18th day of September, 2026

A handwritten signature in cursive script that reads "Stacy Pilla". The signature is written in dark ink and is positioned above a horizontal line.

Stacy Pilla, 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 Stacy Pilla, Library Director at 325 N. Central Ave., Richland Center, WI. 53581 or call 608-647-6444. The City of Richland Center is an equal opportunity employer, provider, and lender.