



325 N. Central
Richland Center
Wisconsin
53581
608.647.6444

NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday October 17, 2022

4:30 p.m.

In-Person Meeting

Upper Level

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 September 19, 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 Tri-State Basement Repair quote
9. Discuss and consider action on Strang wiring for computers quote
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 2023 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 October 14, 2022

Martha Bauer, Library Director, Brewer Public Library

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