

325 N. Central Richland Center Wisconsin 53581 608.647.6444

NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday May 16, 2022 4:00 p.m. In-Person Meeting Lower 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 April 18, 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 FEH design and future plans
- 9. History Room Committee update
- 10. Discuss and consider action on summer LTE Library Assistant position
- 11. Friends of the Library and Foundation report
- 12. City and County Board Representative reports
- 13. School District Representative report
- 14. Public comments. No Board action will be taken on any matter originating under this item.
- 15. Motion to adjourn meeting

Submitted for publication on Friday May 13, 2022

Martha Bauer, Library Director, Brewer Public Library

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