

**CITY OF CEDARBURG  
LIBRARY BOARD  
February 7, 2012**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Tuesday, February 7, 2012, 7:00 p.m. at City Hall, W63 N645 Washington Avenue, lower level, room 1.

- I. CALL TO ORDER – President Sue Karlman
- II. ROLL CALL: Present – Council Member Michael Maher, Sue Karlman, Elizabeth Bryde, Steve Ruggieri, Vonna Pitel, Art Palleon, Debra Goeks

Also Present - Library Director Mary Marquardt

AGENDA

- III. STATEMENT OF PUBLIC NOTICE
- \* IV. APPROVAL OF MINUTES – 1/24/12
- V. COMMENTS & SUGGESTIONS FROM CITIZENS
- VI. UNFINISHED BUSINESS
  - A. Discuss Site Comparison Study; and action thereon
- VII. NEW BUSINESS
  - A. Discuss Public Library Annual Report for 2011; and action thereon.
- VIII. ADJOURNMENT

\* *Information attached for board; available through City Clerk's office*

UPON REASONABLE NOTICE, EFFORTS WILL  
BE MADE TO ACCOMMODATE THE NEEDS  
OF INDIVIDUALS WITH DISABILITIES.  
PLEASE CONTACT THE CITY CLERK'S  
OFFICE AT (262) 375-7606  
E-MAIL: [cityhall@ci.cedarburg.wi.us](mailto:cityhall@ci.cedarburg.wi.us)

1/31/12 MEMBERS – PLEASE NOTIFY THE CITY CLERK'S  
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.