

**CITY OF CEDARBURG
LIBRARY BOARD
April 3, 2024**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, April 3, 2024, **6:30 p.m.** at the Cedarburg Public Library, W63 N589 Hanover Avenue, 2nd floor staff lounge.

AGENDA

1. CALL TO ORDER – President DeWayna Cherrington

2. ROLL CALL: Present – Council Member Melissa Bitter, Meghan O’Driscoll, Joycelyn Russo, Michael Maher, DeWayna Cherrington, Kassandra Bartelme, Superintendent Jeridon Clark

Excused - Library Director Linda Eastwood

Also Present - Assistant Library Director Anthony Sigismondi

3. STATEMENT OF PUBLIC NOTICE

4. COMMENTS & SUGGESTIONS FROM CITIZENS** Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Board President. No action can be taken on items not listed except as a possible referral to committees, individuals, or a future Library Board agenda item.

5. APPROVAL OF MINUTES – February 28 and March 12, 2024 Library Board Meeting

- * 6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS

7. REPORTS

* A. Director’s Report

B. School Report

8. UNFINISHED BUSINESS

* A. Discussion and possible action on Library Bylaws

9. NEW BUSINESS

A. Discussion and possible action on creation of Personnel Committee

10. ADJOURN TO CLOSED SESSION

It is anticipated the Library Board will adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. More specifically, to discuss item 10.B.

- A. Approval of February 28 and March 12, 2024 Closed Session minutes
- B. Discussion on Library Director's Annual Review

11. RECONVENE TO OPEN SESSION

- A. Discussion and possible action on Library Director's Annual Review

12. ADJOURNMENT

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office,
(262) 375-7606, email: cityhall@cityofcedarburg.wi.gov.

03/29/24 tas

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