

**LIBRARY BOARD
October 31, 2016**

**LIB20161031-1
UNAPPROVED**

A special meeting of the Library Board, City of Cedarburg, Wisconsin, was held Monday, October 31, 2016, 6:00 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

The meeting was called to order by President Sue Karlman at 6:00 p.m.

Roll Call: Present - Council Member Dick Dieffenbach, Sue Karlman, Sherry Bublitz, David Moburg, Steve Ruggieri

Excused - Debra Goeks, Vonna Pitel

Also Present - Library Director Linda Pierschalla

STATEMENT OF PUBLIC NOTICE

Sue Karlman acknowledged that the agenda for this meeting was distributed and posted in compliance with the Wisconsin Open Meetings Law.

COMMENTS & SUGGESTIONS FROM CITIZENS - None

UNFINISHED BUSINESS

Discuss 2017 Library Budget; and Action Thereon

Council Member Dieffenbach discussed the Council's challenge with the 2017 budget.

The Board members discussed adjustments that could be made to the Library Board budget and their presentation to the Common Council.

ADJOURNMENT

Motion made by Sue Karlman, seconded by Sherry Bublitz, to adjourn the meeting at 6:45 p.m. Motion carried without a negative vote with Debra Goeks and Vonna Pitel excused.

Sue Karlman
Acting Secretary

adk