

**CITY OF CEDARBURG
LIBRARY BOARD
December 7, 2016**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, December 7, 2016, 6:30 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Staff Room.

AGENDA

1. CALL TO ORDER – President Sue Karlman
2. ROLL CALL: Present – Council Member Dick Dieffenbach, Sue Karlman, Vonna Pitel, Debra Goeks, David Moburg, Sherry Bublitz, Steve Ruggieri

Also Present - Library Director Linda Pierschalla

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 – October 19 and October 31, 2016
- * 6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS
7. REPORTS
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 - A. Director's Report
 - B. School Report
8. NEW BUSINESS
 - A. Discuss Monarch Library System Membership Agreement; and action thereon
9. UNFINISHED BUSINESS
 - A. Update on technology survey; and action thereon
 - B. Discuss 2017 Library Budget; and action thereon
10. 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

12/01/16 ckm

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