

**CITY OF CEDARBURG
LIBRARY BOARD
August 28, 2019**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, August 28, 2019, 6:30 p.m. at Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

AGENDA

1. **CALL TO ORDER** – Sue Karlman

2. **ROLL CALL:** Present – Sue Karlman, Todd Bugnacki, DeWayna Cherrington,
Debra Goeks, Meghan Wielebski, Joycelyn Russo

Excused - Council Member Garan Chivinski

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** – July 24, 2019

*6. **APPROVAL OF BILLS AND FINANCIAL STATEMENTS**

7. **REPORTS**

* A. Director's Report

B. School Report

8. **UNFINISHED BUSINESS**

A. Update on Strategic Plan; and action thereon

* B. Review and discuss Preliminary 2020 Budget; and action thereon

9. **NEW BUSINESS**

* A. Discuss the Joint Library as defined in the Wisconsin State Statutes; 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

08/19/19 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.