

**CITY OF CEDARBURG
LIBRARY BOARD
September 25, 2019**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, September 25, 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, Council Member Garan Chivinski, Todd Bugnacki, DeWayna Cherrington, Debra Goeks, Meghan Wielebski, Joycelyn Russo

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 – August 28, 2019

- * 6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS

7. REPORTS

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 - A. Director's Report
 - B. School Report

8. UNFINISHED BUSINESS

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 - A. Update on Strategic Plan; and action thereon
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 - B. Discuss the Joint Library as defined in the Wisconsin State Statutes; and action thereon
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 - C. Review and discuss Preliminary 2020 Budget; and action thereon

9. NEW BUSINESS

- * A. Consider Memorandum of Understanding between Monarch Library System and Cedarburg Public Library for network equipment purchase and replacement; 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

09/17/19 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.