

**CITY OF CEDARBURG  
LIBRARY BOARD  
November 20, 2019**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, November 20, 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** – October 23, 2019

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

7. **REPORTS**

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

8. **NEW BUSINESS**

- \* A. Consider Library of Things policy and lending agreement; and action thereon
- \* B. Consider eliminating overdue fines on Library material; and action thereon
- \* C. Consider 2020 Library closing dates and Board meeting dates; and action thereon

9. UNFINISHED BUSINESS

- \* A. Update on Strategic Plan; 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](mailto:cityhall@ci.cedarburg.wi.us)

11/14/19 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S  
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.