

**CITY OF CEDARBURG
LIBRARY BOARD
August 24, 2022**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, August 24, 2022, 6:30 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

AGENDA

1. **CALL TO ORDER** – President DeWayna Cherrington

2. **ROLL CALL:** Present – Council Member Robert Simpson, Meghan Wielebski, Joycelyn Russo, Michael Maher, Lorraine LeSage, DeWayna Cherrington, Kassandra Bartelme

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 27, 2022

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

7. **REPORTS**

* A. Director's Report

B. School Report

8. **UNFINISHED BUSINESS**

A. Review and discuss 2023 Library Budget draft; and action thereon

B. Discussion on window tinting quotes; and action thereon

9. **NEW BUSINESS**

* A. Review and discuss the Emergency Closing policy; and action thereon

10. ADJOURNMENT

City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity, and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities.

To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: cityhall@ci.cedarburg.wi.us.

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

08/18/22 adk