

**CITY OF CEDARBURG  
LIBRARY BOARD  
January 22, 2020**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, January 22, 2020, 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** – November 22, 2019

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

7. **REPORTS**

\* A. Director's Report

B. School Report

8. **NEW BUSINESS**

A. Discuss Library Board meeting date in February; and action thereon

9. **UNFINISHED BUSINESS**

A. Update on Strategic Plan; and action thereon

B. Consider eliminating overdue fines on Library material; 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)

01/15/20 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S  
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.