

**CITY OF CEDARBURG
LIBRARY BOARD
July 26, 2023**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, July 26, 2023, **6:30 p.m.** at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room and also via the Zoom app and may be accessed at the following link: <https://us02web.zoom.us/j/83948226553>

AGENDA

1. CALL TO ORDER – President DeWayna Cherrington
2. ROLL CALL: Present – Council Member Melissa Bitter, Meghan O'Driscoll, Joycelyn Russo, Michael Maher, DeWayna Cherrington, Kassandra Bartelme

Also Present - Library Director Linda Eastwood
School Superintendent Jeridon Clark

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 – June 28, 2023
- * 6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS
7. REPORTS
 - * A. Director's Report
 - B. School Report
8. UNFINISHED BUSINESS
 - * A. Review and possible action on 2024 Library Budget draft
 - * B. Review and possible action on quote for window tinting
 - * C. Review and possible action on revised Fund Balance policy
9. NEW BUSINESS
 - A. Consider and possible action for amnesty months for library fines
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.

7/19/23 adk

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