

**CITY OF CEDARBURG
LIBRARY BOARD
August 23, 2023**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, August 23, 2023, **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 Melissa Bitter, Meghan O'Driscoll, Joycelyn Russo, Michael Maher, DeWayna Cherrington, Kassandra Bartelme

Also Present - Library Director Linda Eastwood

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 26, 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

9. **NEW BUSINESS**

* A. Review and possible action on quote from Johnson Controls for temperature control system components (part of Assistant Director's Report #2)

* B. Review and possible action on language change to Ordinance No. 2023-11

* C. Review and possible action on 2024 Martin Luther King Holiday and Library closure for floating holiday

D. Consider and possible action on rescheduling the October Library Board meeting

10. ADJOURNMENT – CLOSED SESSION

It is anticipated the Library Board will adjourn to closed session pursuant to Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically, to discuss a personnel performance matter.

11. RECONVENE TO OPEN SESSION

12. 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.

8/17/23 adk

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