

**CITY OF CEDARBURG
LIBRARY BOARD
October 4, 2023**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, October 4, 2023, **6:30 p.m.** at the Cedarburg Public Library, W63 N589 Hanover Avenue, second floor, staff 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, Superintendent Jeridon Clark

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 and August 23, 2023

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

7. **REPORTS**

* A. Director's Report

B. School Report

8. **UNFINISHED BUSINESS**

* A. Review and discuss 2024 Library Budget draft; and action thereon

* B. Review and discuss Ordinance No. 2023-11 Amendment to Library Board; and action thereon

9. **NEW BUSINESS**

* A. Discuss and consider approval of Library closure on December 15, 2023 for staff in-service day; and action thereon

- * B. Discuss Library closure dates for 2024; and action thereon
- * C. Discuss and consider approval of Photography and Recording in the Library policy draft; 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.

9/26/23 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.