

**CITY OF CEDARBURG
LIBRARY BOARD
January 4, 2024**

A special meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Thursday, January 4, 2024, **6:30 p.m.** at City Hall, W63 N645 Washington Avenue, lower level, room 1.

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. **ADJOURNMENT – CLOSED SESSION**

It is anticipated the Library Board will adjourn to closed session pursuant to State Statute 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, employee termination.

6. **RECONVENE TO OPEN SESSION**

7. **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.

12/22/23 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.