

**CITY OF CEDARBURG
LIBRARY BOARD
January 24, 2024**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, January 24, 2024, **6:30 p.m.** at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community room.

REVISED AGENDA – 9.B. & 11.A.

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** – November 29, 2023 and January 4, 2024

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

7. **REPORTS**

* A. Director's Report

B. School Report

8. **UNFINISHED BUSINESS**

* A. Review and discuss Library Bylaws; and action thereon

* B. Update and review on Library's 5-Year Strategic Plan; and action thereon

9. **ADJOURN TO 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 items 9.A. and 9.B.

- A. Discussion of employee termination
- B. Discussion and review of Library Director's **Annual** Evaluation
- C. Approval of January 4, 2024 Closed Session minutes

10. RECONVENE TO OPEN SESSION

11. A. Discussion and possible action on Library Director's **Annual** Evaluation

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@cityofcedarburg.wi.gov.

01/24/24 tas MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.