

**CITY OF CEDARBURG  
LIBRARY BOARD  
February 15, 2024**

A special meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Thursday, February 15, 2024, **8:00 p.m.** via Zoom only. Please click the following link to join: <https://us02web.zoom.us/j/88024067763>

**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

Excused -      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** – January 4, 2024 and January 24, 2024 Library Board meetings

6. **ADJOURNMENT – CLOSED SESSION**

It is anticipated the Library Board will adjourn to closed session pursuant to State Statute 19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. More specifically, to discuss item 6.A.

A. Discussion on potential costs and outcome of employee termination

B. Approval of January 24, 2024 Closed Session minutes

7. **RECONVENE TO OPEN SESSION**

A. Discussion and possible action on employee termination discussed in Closed Session.

8. **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](mailto:cityhall@cityofcedarburg.wi.gov)

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