

**CITY OF CEDARBURG
LIBRARY BOARD
February 28, 2024**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, February 28, 2024, **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, 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 – February 15, 2024 Library Board Meeting
- * 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
9. NEW BUSINESS
 - A. Discussion and possible action on 2023 Annual Report
 - B. Discussion and possible action on Annual Library Director Performance Review

10. ADJOURN TO CLOSED SESSION

It is anticipated the Library Board will adjourn to closed session pursuant to Wis. Stat. 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 items 10.A. and 10.B.

- A. Discussion of Employee termination and possible settlement
- B. Discussion of Equal Rights Complaint filed by terminated employee
- C. Approval of February 15, 2024 Closed Session minutes

11. RECONVENE TO OPEN SESSION

- A. Discussion and possible action on Equal Rights Complaint filed by terminated employee

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@cityofcedarburg.wi.gov.

02/24/24 tas MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.