

**CITY OF CEDARBURG
LIBRARY BOARD
February 19, 2020**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, February 19, 2020, 6:30 p.m. at Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

AGENDA

1. **CALL TO ORDER** – Sue Karlman

2. **ROLL CALL:** Present – Sue Karlman, Council Member Garan Chivinski, Todd Bugnacki, DeWayna Cherrington, Debra Goeks, Meghan Wielebski, Joycelyn Russo

Also Present - Library Director Linda Pierschalla

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 22, 2020

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

7. **REPORTS**

* A. Director's Report

B. School Report

8. **NEW BUSINESS**

* A. Review 2019 Annual Report; and action thereon

B. Review marketing proposals related to the Strategic Plan; and action thereon

9. **UNFINISHED BUSINESS**

A. Update on Strategic Plan; and action thereon

10. **ADJOURNMENT**

Information attached for board; available through City Clerk's office

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.

02/12/20 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.