

**CITY OF CEDARBURG
LIBRARY BOARD
February 22, 2023**

AMENDED AGENDA
(Meeting will be held via zoom)

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, February 22, 2023, 6:30 p.m. ~~at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room~~ via zoom and may be accessed at the following link: <https://us02web.zoom.us/j/89476774453>

AGENDA

1. **CALL TO ORDER** – President DeWayna Cherrington
2. **ROLL CALL:** Present – Council Member Robert Simpson, Meghan O'Driscoll, Joycelyn Russo, Michael Maher, Lorraine LeSage, DeWayna Cherrington, Kassandra Bartelme

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 25, 2023
- * 6. **APPROVAL OF BILLS AND FINANCIAL STATEMENTS**
7. **REPORTS**
 - *A. Director's Report
 - B. School Report
8. **UNFINISHED BUSINESS**
 - * A. Review Collection Development and Management policy; and action thereon

- * B. Review Material Reconsideration policy; and action thereon

9. NEW BUSINESS

- * A. Review 2022 Annual Report; and action thereon

10. 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.

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

2/21/23 adk