

**CITY OF CEDARBURG
LIBRARY BOARD
May 24, 2023**

AMENDED AGENDA (Zoom link added)

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, May 24, 2023, **6:30 p.m.** at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room and also via Zoom. The meeting may be accessed by using the following link:

<https://us02web.zoom.us/j/86478818744?pwd=d3gvSEUxbWhqR1U0bk82SjFCSjFmQT09>

AGENDA

1. **CALL TO ORDER** – President DeWayna Cherrington
2. **ROLL CALL:** Present – Council Member Melissa Bitter, 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. **INTRODUCTION AND WELCOME – COUNCIL MEMBER MELISSA BITTER**
5. **ELECTION OF CHAIRPERSON, VICE-CHAIRPERSON, AND SECRETARY; AND ACTION THEREON**
6. **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.
- *7. **APPROVAL OF MINUTES** – February 22, 2023 and April 26, 2023
- *8. **APPROVAL OF BILLS AND FINANCIAL STATEMENTS**
9. **REPORTS**
 - * A. Director’s Report
 - B. School Report
10. **UNFINISHED BUSINESS**
 - * A. Update and possible action on Strategic Plan

- * B. Review and possible action on revised Library policies
 - Privacy of Library Records and Library Use Policy

11. NEW BUSINESS

- * A. Review and possible action on Library Fund Balance policy
- * B. Review and certify Code of Ethics; and action thereon

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@ci.cedarburg.wi.us.

5/22/23 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.