

**CITY OF CEDARBURG
LIBRARY BOARD
May 22, 2019**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, May 22, 2019, 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 – Council Member Garan Chivinski, Sue Karlman, Todd Bugnacki, DeWayna Cherrington, Debra Goeks, Meghan Wielebski

Also Present - Library Director Linda Pierschalla

3. STATEMENT OF PUBLIC NOTICE
4. WELCOME AND INTRODUCTION OF NEW LIBRARY BOARD MEMBER MEGHAN WIELEBSKI
5. ELECTION OF PRESIDENT, VICE PRESIDENT 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 – April 24, 2019
- *8. APPROVAL OF BILLS AND FINANCIAL STATEMENTS
9. REPORTS
 - * A. Director's Report
 - B. School Report
10. UNFINISHED BUSINESS
 - A. Update on Strategic Plan; and action thereon
 - B. Discuss Library building five-year anniversary and activities; and action thereon

11. NEW BUSINESS

A. Recognition for Library Board Member Sherry Bublitz; and action thereon

* B. Review revision to Library Code of Conduct policy; and action thereon

* C. Review and certify Code of Ethics; and action thereon

12. ADJOURNMENT

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

UPON REASONABLE NOTICE, EFFORTS WILL
BE MADE TO ACCOMMODATE THE NEEDS
OF INDIVIDUALS WITH DISABILITIES.
PLEASE CONTACT THE CITY CLERK'S
OFFICE AT (262) 375-7606
E-MAIL: cityhall@ci.cedarburg.wi.us

05/9/19 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.