CITY OF CEDARBURG LIBRARY BOARD April 26, 2023

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, April 26, 2023, 6:00 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

AGENDA

- 1. CALL TO ORDER – President DeWayna Cherrington
- 2. Meghan ROLL CALL: Present – Council Member Robert Simpson, O'Driscoll, Joycelyn Michael Maher, Russo, Lorraine LeSage. DeWayna Cherrington, Kassandra Bartelme
 - Also Present -Library Director Linda Eastwood
- STATEMENT OF PUBLIC NOTICE 3.
- COMMENTS & SUGGESTIONS FROM CITIZENS** Comments from citizens on a listed 4. 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 22, 2023 and March 22, 2023
- *6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS
- 7. <u>REPORTS</u>
 - * A. **Director's Report**
 - Β. School Report
- 8.

<u>ADJOURNMENT</u>

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 4/20/23 adk OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.