

**CITY OF CEDARBURG
LIBRARY BOARD
January 22, 2020**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, January 22, 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 – November 22, 2019
- *6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS
7. REPORTS
 - * A. Director's Report
 - B. School Report
8. NEW BUSINESS
 - A. Discuss Library Board meeting date in February; and action thereon
9. UNFINISHED BUSINESS
 - A. Update on Strategic Plan; and action thereon
 - B. Consider eliminating overdue fines on Library material; and action thereon
10. 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

01/15/20 adk MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.