



325 N. Central
Richland Center
Wisconsin
53581
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NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday May 15, 2023
4:00 p.m.

Brewer Public Library
325 N. Central Avenue
Richland Center, WI 53581

<https://us02web.zoom.us/j/86448639340?pwd=NDNDK2xBSHN2NDgzVTA5Tnl6MGdWZz09>

MEETING AGENDA

1. Call to order, determine whether a quorum is present
2. Determine whether this meeting has been properly posted
3. Entertain a motion to approve the agenda
4. Entertain a motion to waive the reading of the minutes of the April 17, 2023 meeting in lieu of printed copies and to approve said minutes, or correct and approve said minutes.
5. Consider action on Treasurer's report
6. Consider action on Director's report
7. Approve monthly library bills
8. Discuss and consider action on ceiling fan price quotes
9. Discuss and consider action on increasing 2023 youth and adult program budgets
10. Friends of the Library and Foundation report
11. City and County Board Representative reports
12. School District Representative report
13. Board member comments, items for a future meeting
14. Public comments. *No Board action will be taken on any matter originating under this item.*
15. Motion to adjourn meeting

Submitted for publication on Friday May 12, 2023

Martha Bauer, Library Director, Brewer Public Library

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