



325 N. Central
Richland Center
Wisconsin
53581
608.647.6444

NOTICE OF PUBLIC LIBRARY BOARD MEETING

Monday April 17, 2023
4:00 p.m.
Brewer Public Library
325 N. Central Avenue
Richland Center, WI 53581

<https://us02web.zoom.us/j/81802734876?pwd=LzhSL1dRTmxsaopoUjF2NTJtV1lpdzog>

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 March 20, 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 Cybrarian Room Reservation Software
9. Friends of the Library and Foundation report
10. City and County Board Representative reports
11. School District Representative report
12. Board member comments, items for a future meeting
13. Public comments. *No Board action will be taken on any matter originating under this item.*
14. Motion to adjourn meeting

Submitted for publication on Friday April 14, 2023

Martha Bauer, Library Director, Brewer Public Library

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