

AGENDA

New Berlin Public Library Board Meeting

Monday, August 15 , 2022, 6:00 p.m.

New Berlin Public Library| 15105 Library Lane| Heritage Room

PUBLIC COMMENT SESSION: Forms to sign up for public speaking will be available 30 minutes prior to the meeting, and made available to the Library Board Secretary. Forms received after the 6:00p.m. meeting start time will be heard based on Board approval. Subject to the procedures which immediately follow, for a 30-minute period prior to the commencement of this meeting of the New Berlin Library Board any person may address the Board members present. During this period for the members of the public to address the members of the Library Board the following procedures shall apply:

- A. Individual presentations are limited to 2 minutes.
- B. Privilege of the Floor shall last no longer than 30 minutes.
- C. Presentations shall be limited to matters on the Library Board agenda for this meeting.
- D. Presentations shall not deal in personalities or personal attacks on members of the Board or Library employees.
- E. Presentations are not to be designed for purposes of engaging others in a debate or a response in this forum.
- F. There may be a large number of residents that would like to speak and in order to provide as many residents as possible an opportunity to speak, the Chairperson may limit the amount of times a person can speak to only once.
- G. Persons speaking should avoid duplication of the comments of other persons in their comments.
- H. Speakers shall fill out a form with their name and address and give it to the Board Secretary before beginning their remarks.
- I. Speakers shall also state their name and address at the beginning of their comments. These, along with a brief statement collected by the Secretary, will be available on the Library Minutes.
- J. Those present, engaged in disruptive behavior during and after presentations will be asked to leave.

CALL TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

COMMITTEE REPORTS

Friends of the Library, Inc. - Information

CONSENT AGENDA

One motion and second will approve all of the following items listed. Any item may be pulled from the list and handled separately.

- Approval of minutes—Monday, July 18, 2022
- Approval of Bills and Invoices
- Next meeting date: Monday, September 19, 2022
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END CONSENT AGENDA

ADMINISTRATIVE REPORTS

President's Report-Information

Director's Report-Information

OLD BUSINESS

1. Meeting Room Policy and Procedure Review
2. Library 2023 Budget Review

INFORMATION/DISCUSSION/ACTION
INFORMATION/DISCUSSION/ACTION

CLOSED SESSION

Notice of Ad Hoc Committee – Closed Session for Library Director Evaluation

RECONVENE TO OPEN SESSION

NEW BUSINESS

3. COVID-19 Variant Public Health Update
4. Trustee Essentials Sections 4

INFORMATION/DISCUSSION/ACTION
INFORMATION/DISCUSSION

ANNOUNCEMENTS

ADJOURNMENT

PLEASE NOTE: It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice. Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aides and services. For additional information or to request this service, contact City Clerk Rubina Medina (262)797-2446.