CITY OF NEW BERLIN
LIBRARY BOARD MEETING
Monday, September 19, 2022
6:00 PM
Public Library

AGENDA

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 MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

COMMITTEE REPORTS

Friends of the Library, Inc. - Information

CONSENT AGENDA

Approval of Minutes - Monday, August 15th, 2022

Approval of Bills and Invoices

Next Meeting Date: Monday, October 17th, 2022

END CONSENT AGENDA

ADMINISTRATIVE REPORTS

President's Report - Information

Director and Library Services Manager Reports - Information

OLD BUSINESS

Library 2023 Budget Review - Information/Discussion/Action

NEW BUSINESS

Covid-19 Variant Public Health Update - Information/Discussion/Action

Trustee Essentials - Section 7 - Information/Discussion

ANNOUNCEMENTS

ADJOURN

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 possible 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.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Rubina R. Medina (262) 786-8610.