



Library Board MEETING AGENDA

July 17, 2023 - 6:00 PM
New Berlin Library
15105 W Library Lane

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **COMMITTEE REPORTS**
 - A. Friends of New Berlin Library, Inc.
4. **CONSENT AGENDA**-----
 - A. Approval of Minutes: Monday, June 19, 2023
 - B. Approval of Bills and Invoices
 - C. Next meeting date: Monday, August 21, 2023
5. **END CONSENT AGENDA**-----
6. **ADMINISTRATIVE REPORTS**
 - A. President's Report - Information
 - B. Director's Report, Natalie Beacom and MakerStudio - Adult Crafts Update - Youth
 - C. Services Librarian, Lori Isola - Information
7. **OLD BUSINESS**
 - A. Overdose Aid Kits - Update
 - B. Library Director Evaluation
8. **CLOSED SESSION**
 - A. The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) of the Wisconsin State Statutes.
 - B. Discussion regarding AD Hoc Committee Review of Library Director Evaluation Materials
9. **RECONVENE TO OPEN SESSION**
10. **NEW BUSINESS**
 - A. Library Meeting Room Policy-Revision
 - B. 2024 Library Operating Budget Review
11. **ANNOUNCEMENTS**
12. **ADJOURN**

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.*
- *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.*
- *You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.*
- *The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.*
- *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 in the above notice.*