



Library Board Meeting Agenda

November 18, 2024 - 6:00 PM
New Berlin Library
15105 W Library Lane

Published: 11/14/24

AGENDA

1. **PUBLIC COMMENT SESSION**
2. **CALL TO ORDER**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **COMMITTEE REPORTS**
 - A. Friends of New Berlin Library, Inc.
5. **CONSENT AGENDA**-----
 - A. Approval of Minutes
 - i. Monday, October 21, 2024
 - B. Next meeting date: Monday, December 16, 2024
 - C. Approval of Bills and Invoices
6. **END CONSENT AGENDA**-----
7. **ADMINISTRATIVE REPORTS**
 - A. President's Report
 - B. Director Report
8. **OLD BUSINESS**
 - A. 2025 Library Operating Budget
 - B. Library Holiday and Closure Schedule-Revision
9. **NEW BUSINESS**
 - A. Code of Conduct Policy Revisions
 - B. 2025 Annual Addendum to the Bridges Library System-Member Library and CAFE Agreements
 - C. Bridges Library System Annual Report
 - D. [Trustee Essentials-Chapter 14: The Library Board and the Open Meetings Law](#)
10. **ANNOUNCEMENTS**
11. **ADJOURN**

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at www.NewBerlinWI.gov. Once finalized by the governing body, approved meeting minutes are also posted online.

- The governing body may consider agenda items out of order
- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.