



Library Board Meeting Agenda

February 17, 2025 - 6:00 PM
New Berlin Library
15105 W Library Lane

Published: 02/14/2025

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**-----

Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.

A. Approval of minutes

i. Monday, January 20, 2025

B. Monday, March 17, 2025

C. Approval of Bills and Invoices

6. **END CONSENT AGENDA**-----

7. ADMINISTRATIVE REPORTS

A. President's Report

8. OLD BUSINESS

A. Code of Conduct Policy

9. NEW BUSINESS

A. Review Annual Value of Collection

B. Meeting Room Policy Revision

C. Strategic Planning Committee

D. [Trustee Essentials: Understanding Wisconsin Library Law \(Chapter 43\)](#)

E. Circulation Policy Revisions

10. ANNOUNCEMENTS

11. ADJOURN

Additional Information

- The agenda packet, including supplemental information related to agenda items, is available online at www.NewBerlinWI.gov. Once finalized by the governing body, approved meeting minutes will also be posted online.
- Agenda items may be taken out of order at the governing body's discretion.
- Members, and possibly a quorum, of other municipal governmental bodies may attend this meeting to gather information. However, no action will be taken by any governmental body other than the one referenced in this notice.
- Accommodations will be provided under the Americans with Disabilities Act (ADA) to meet the needs of individuals with disabilities. If you require assistance or appropriate aids and services, please contact the Office of the City Clerk at (262) 786-8610 with reasonable notice.