



# Library Board Meeting Agenda

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May 19, 2025 - 6:00 PM  
New Berlin Library  
15105 W Library Lane

## 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. Meeting Minutes: Monday, April 21, 2025

B. Next meeting date: Monday, June 16, 2025

C. Approval of Bills and Invoices

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

7. ADMINISTRATIVE REPORTS

A. President's Report

B. Director's Report

8. OLD BUSINESS

A. Director's Evaluation-Closed Session

9. NEW BUSINESS

A. 2025 Allowable Costs

B. Trustee Essentials: [How Libraries Change Lives](#)

C. 2025-2028 Strategic Plan

D. Waukesha County Library Standards Certification

E. NBPL Employee Handbook

10. ANNOUNCEMENTS

11. ADJOURN

**Additional Information**

- The agenda packet, including supplemental information related to agenda items, is available online at [www.NewBerlinWI.gov](http://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.