

Library Board Meeting Agenda



January 19, 2026 - 6:00 PM
New Berlin Library
15105 W Library Lane

Published Date: 1/15/26

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 Library Board. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.

- A. Approval of minutes
 - i. Monday, November 17, 2025 Meeting Minutes
- B. Next meeting date: Monday, February 16, 2026
- C. Approval of Bills and Invoices

6. **END CONSENT AGENDA**

7. **ADMINISTRATIVE REPORTS**

- A. President's Report
- B. Director 2025 Annual Infographic Report

8. **UNFINISHED BUSINESS**

- A. Library Meeting Space Policy
- B. Library's 2026 Operating Budget

9. **NEW BUSINESS**

- A. Waukesha County Community Foundation Investment Brief
- B. Library 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.