



# Library Board Meeting Agenda

April 20, 2026 - 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 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, February 19, 2026
  - B. Next meeting date: Monday, May 18, 2026
  - C. Approval of Bills and Invoices
6. **END CONSENT AGENDA**-----
7. **ADMINISTRATIVE REPORTS**
  - A. President's Report
  - B. Director's March and April Reports
8. **UNFINISHED BUSINESS**
  - A. Waukesha County Library Services Plan 2027-2031
9. **NEW BUSINESS**
  - A. Annual Adjacent County Request for Reimbursements
  - B. Allowable Costs for Waukesha County Libraries
  - C. Appointment of Nomination Committee for Library Board Officers for 2026-2027
  - D. Establish Ad Hoc Committee for the annual Director evaluation process
  - E. Library HVAC Construction- Heat Advisory Guidelines for Operations
  - F. Brainstorming Discussion: Library Advocacy - Starting with SWOT
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.