



# Library Board Meeting Agenda

June 15, 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. **Meeting Minutes:** Monday, May 18, 2026
  - B. **Next meeting date:** Monday, July 20, 2026
  - C. Approval of Bills and Invoices
6. **END CONSENT AGENDA**-----
7. **ADMINISTRATIVE REPORTS**
  - A. President's Report
  - B. Director's Report
  - C. Common Council Report
  - D. SDNB Report
8. **UNFINISHED BUSINESS**
  - A. Waukesha County Library Services Plan 2027-2031 - Adopted Final
9. **NEW BUSINESS**
  - A. Strategic Plan-Annual Review
  - B. Trustee Essentials: TE6 Director Evaluations
  - C. Election of Officers
10. **CLOSED SESSION**
  - A. Motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin

Statutes to consider performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility – specifically, the Library Director.

**11. MOTION TO RECONVENE TO OPEN SESSION**

- A.** Discussion and possible action regarding annual review of the Library Director (if needed).

**12. ANNOUNCEMENTS**

**13. 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.