



**CITY OF CEDARBURG  
A MEETING OF THE LIBRARY BOARD  
TUESDAY, AUGUST 12, 2025 – 7:00 PM**

A meeting of the Library Board, City of Cedarburg, Wisconsin, will be held on Tuesday, August 12, 2025 at 7:00 PM at the Community Room located inside the Cedarburg Public Library, W63 N589 Hanover Avenue.

**AGENDA**

1. CALL TO ORDER
2. ROLL CALL
3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS AND SUGGESTIONS FROM CITIZENS
  
5. APPROVAL OF MINUTES
  - A. Approval of July 8, 2025 minutes
6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS
  - A. Discussion and possible action on approval of Bills and Financial Statements
7. REPORTS
  - A. Director's Report
  - B. Staff Report
8. UNFINISHED BUSINESS
  - A. Discussion and possible action on 2026 Budget Draft Review
9. NEW BUSINESS
  - A. Discussion and possible action on certification of Ethics Code
10. ADJOURNMENT

Individual members of various boards, committees, or commissions may attend the above meeting. It is possible that such attendance may constitute a meeting of a City board, committee, or commission pursuant to State ex. rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 NW 2d 408 (1993). This notice does not authorize attendance at either the above meeting or the Badke Meeting but is given solely to comply with the notice requirements of the open meeting law.

Citizen comments should be primarily one-way, from citizen to the Library Board. Each citizen who wishes to speak shall be accorded one opportunity at the beginning of the meeting. Comments should be kept brief. If the comment expressed concerns is a matter of public policy, response from the Library Board will be limited to seeking information or acknowledging that the citizen has been understood. It is out of order for anyone to debate with a citizen addressing the Library Board or for the Library Board to take action on a matter of public policy. The Board may direct that the concern be placed on a future agenda. Citizens will be asked to state their name and address for the record. City of Cedarburg is an affirmative action and equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, sex, disability, age, sexual orientation, gender identity, national origin, veteran status, or genetic information. City of Cedarburg is committed to providing access, equal opportunity and reasonable accommodation for individuals with disabilities in employment, its services, programs, and activities. To request reasonable accommodation, contact the Clerk's Office, (262) 375-7606, email: [cityhall@cityofcedarburg.wi.gov](mailto:cityhall@cityofcedarburg.wi.gov)