

**CITY OF CEDARBURG
LIBRARY BOARD
SEPTEMBER 25, 2024**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, September 25, 2024, **6:30 p.m.** at the Community Room located inside the Cedarburg Public Library, W63 N589 Hanover Avenue.

AGENDA

1. **CALL TO ORDER** – Michael Maher
2. **ROLL CALL:** Present – Council Member Melissa Bitter, Meghan O'Driscoll, Joycelyn Russo, Michael Maher, Superintendent Jeridon Clark, DeWayna Cherrington, Kassandra Bartelme

Also present - Library Director Linda Eastwood

3. **STATEMENT OF PUBLIC NOTICE**
4. **COMMENTS & SUGGESTIONS FROM CITIZENS**** Comments from citizens on a listed agenda item will be taken when the item is addressed by the Board. At this time individuals can speak on any topic not on the agenda for up to 5 minutes, time extensions at the discretion of the Board President. No action can be taken on items not listed except as a possible referral to committees, individuals, or a future Library Board agenda item.
5. **APPROVAL OF MINUTES** – August 28, 2024 Library Board Meeting
6. **APPROVAL OF BILLS AND FINANCIAL STATEMENTS** – August 2024
7. **REPORTS**
 - A. Director's Report
 - B. School Report
8. **UNFINISHED BUSINESS**
 - A. Discussion and possible action on 2025 Budget
9. **NEW BUSINESS**
 - A. Discussion and possible action on Food for Fines in November
 - B. Discussion and possible action on Library User Survey Results

10. ADJOURNMENT

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.

09/20/24 tas MEMBERS – PLEASE NOTIFY THE CITY CLERK'S
OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.