

**BROWN COUNTY PUBLIC LIBRARY DISTRICT
BOARD OF TRUSTEES MEETING
September 21, 2022, at 1:30 PM**

AGENDA

Call to Order

Roll Call

Public/Audience Comments

Appoint Library Trustee to fill vacancy until April 4, 2023 election (unexpired term until 2027)

- Vote to fill the vacant Trustee position on the Library Board
- Giving of the Oath of Office by secretary

Approval of Minutes

- August 17, 2022 – Library Board of Trustees Meeting
- September 12, 2022 – Special Library Board of Trustees Meeting

Approval of Bills

- September 2022

Financial Statements (Budget Analysis & Management Report):

- August 2022

Marketing/Events Report – September 2022 (prepared by Sarah Worstell)

Director's Report – September 2022 (prepared by Richard Young)

- Monthly Statistics: Review
- CE Workshops:

Committee Reports:

- Finance Committee:

- Personnel Committee:

- Building/Grounds Committee:

Old Business:

- Tree removal on new library lot

- New library facility updates and action plan for the new library building project

- Open Meetings Act (OMA) deadline is October 19 – still have 2 board members to complete, plus our new board member

New Business:

- Adopt Ordinance 22-04 (Tax Levy for July 1, 2022 – June 30, 2023)

Other:

Next regular meeting date: October 19, 2022 @ 1:30 PM

Adjournment

POSTED: Monday, September 19, 2022, at 10:00 AM