A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, April 19, 2017, 6:30 p.m. at the Cedarburg City Hall, W63 N645 Washington Avenue, lower level, room 1 Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

AGENDA

1. CALL TO ORDER – President Sue Karlman

2. ROLL CALL: Present – Council Member Dick Dieffenbach, Sue Karlman, Vonna Pitel, Sherry Bublitz, Steve Ruggieri, David Moburg, Debra Goeks

   Also Present - Library Director Linda Pierschalla

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 – March 15, 2017

* 6. APPROVAL OF BILLS AND FINANCIAL STATEMENTS

7. REPORTS

*  A. Director’s Report

  B. School Report

8. UNFINISHED BUSINESS

*  A. Discuss technology mission statement; and action thereon

  B. Discuss parking spaces for the Ozaukee County Historical Society Center and the Cedarburg Public Library; and action thereon

9. NEW BUSINESS

*  A. Consider Certificate of Appreciation recognizing Steve Ruggieri for sixteen Years of service on the Cedarburg Public Library Board; and action thereon
10. **ADJOURNMENT**

* Information attached for board; available through City Clerk’s office

UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF INDIVIDUALS WITH DISABILITIES. PLEASE CONTACT THE CITY CLERK’S OFFICE AT (262) 375-7606 E-MAIL: cityhall@ci.cedarburg.wi.us

MEMBERS – PLEASE NOTIFY THE CITY CLERK’S OFFICE IMMEDIATELY IF UNABLE TO ATTEND THIS MEETING.

04/12/17  adk