

**CITY OF CEDARBURG  
LIBRARY BOARD  
January 20, 2016**

A regular meeting of the Library Board, City of Cedarburg, Wisconsin, will be held Wednesday, January 20, 2016, 6:30 p.m. at the Cedarburg Public Library, W63 N589 Hanover Avenue, Community Room.

1. CALL TO ORDER – President Sue Karlman
2. ROLL CALL: Present – Council Member Rick Verhaalen, Sue Karlman, Elizabeth Bryde, Steve Ruggieri, Vonna Pitel, Debra Goeks, Sherry Bublitz

Also Present - Library Director Linda Pierschalla

AGENDA

3. STATEMENT OF PUBLIC NOTICE
4. COMMENTS & SUGGESTIONS FROM CITIZENS
- \* 5. APPROVAL OF MINUTES – December 16, 2015
- \* 6. APPROVAL OF BILLS
7. REPORTS
  - \* A. Director's Report
  - B. School Report
8. UNFINISHED BUSINESS
  - \* A. Review results of Library User Satisfaction Survey; and action thereon
9. NEW BUSINESS
  - A. Update on candidate applications for Assistant Director position; and action thereon
  - B. Discuss purpose of Library Art Committee; 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](mailto:cityhall@ci.cedarburg.wi.us)

1/13/16 adk

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