

# Library Board MEETING AGENDA



May 20, 2024 - 6:00 PM  
New Berlin Library  
15105 W Library Lane

## AGENDA

1. **PUBLIC COMMENT SESSION**
2. **CALL TO ORDER**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **COMMITTEE REPORTS**
  - A. Friends of New Berlin Library, Inc.
5. **CONSENT AGENDA**-----
  - A. Approval of minutes
    - i. Meeting Minutes - April 15, 2024
  - B. Next meeting date: Monday, June 17, 2024
  - C. Approval of Bills and Invoices
  - D. Library, Activity Reports
6. **END CONSENT AGENDA**-----
7. **ADMINISTRATIVE REPORTS**
  - A. President's Report
  - B. Director - Monthly Metric Report
8. **OLD BUSINESS**
  - A. MOU Update
  - B. Director Evaluation Process-Closed Session
9. **NEW BUSINESS**
  - A. 2024 Library Standards
  - B. Meeting Room Policy Revision
  - C. Nominating Committee for 2025 Officers
10. **ANNOUNCEMENTS**
11. **ADJOURN**

### **Supplemental Information:**

- The meeting agenda and agenda packet are available online at [www.NewBerlinWI.gov](http://www.NewBerlinWI.gov)
- The minutes are published online and are approved at the next regularly scheduled meeting.
- Action may be taken on any of the agenda items and the agenda may be discussed in any order.
- You may email comments to the City Clerk at [CitizenComments@NewBerlinWI.gov](mailto:CitizenComments@NewBerlinWI.gov). The comments will be forwarded to the mayor and governing body members. The emailed comments are not read during the meeting.
- The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that

*requires the meeting to be accessible, please contact the Office of the City Clerk at (262) 786-8610 or via email at [ClerksOffice@NewBerlinWI.gov](mailto:ClerksOffice@NewBerlinWI.gov) at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.*

- *It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.*