



# Library Board Meeting Agenda

January 20, 2025 - 6:00 PM  
New Berlin Public Library  
15105 W Library Lane

Published: January 15, 2025

## 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**-----

*Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*

  - A. Approval of minutes
    - i. Monday, November 18, 2024
  - B. Monday, February 10, 2025
  - C. Approval of Bills and Invoices
6. **END CONSENT AGENDA**-----
7. ADMINISTRATIVE REPORTS
  - A. President's Report
  - B. Director's Report
8. OLD BUSINESS
  - A. Code of Conduct Policy
9. NEW BUSINESS
  - A. Meeting Room Appeal
  - B. Library's Continuity of Operations Plan-Annual Review Complete-Update Only
  - C. Donation Guidelines
  - D. [Trustee Essentials: Terms and Acronyms](#) (TTB-1)
10. ANNOUNCEMENTS
11. ADJOURN

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at [www.NewBerlinWi.gov](http://www.NewBerlinWi.gov). Once finalized by the governing body, approved meeting minutes are also posted online.
- The governing body may consider agenda items out of order
- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.