



BROWN COUNTY LIBRARY BOARD

Central Library

Third Floor

515 Pine Street, downtown Green Bay

Thursday, January 19, 2023

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
5. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(e), the Brown County Library Board shall convene into closed session for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Village of Ashwaubenon RFP.
6. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
7. Discussion and Possible Action Regarding Capital Projects Change Order Approvals
8. Discussion and Possible Action Regarding 2023 Resource Library Agreement
9. Discussion and Possible Action Regarding 2023 Closures for Holidays and Staff Development
10. Discussion and Possible Action Regarding Central Library HVAC Design and Engineering RFP

11. Discussion and Possible Action Regarding Library Board By-Laws and Board Membership
12. Discussion and Approval of Library Business
 - A. Financial Manager Update
 - I. Financial, and Gifts, Grants and Donation Reports
 - B. Facilities Update
 - C. Personnel Update
 - D. Community Engagement Update
13. President's Report
14. Library Director's Report
15. Other Business
16. Such Other Matters as are Authorized by Law
17. Adjournment

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodations, should contact the Brown County Library at 448-4400 at least one working day in advance of the meeting so that arrangements can be made. Notice is hereby given that action by the Library Board may be taken on any of the items, which are described or listed in this agenda.



Brian Anderson
Library Board President