



**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY**

Third Floor

515 Pine Street, downtown Green Bay

Thursday, January 20, 2022

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
 - A. Presentation, Discussion, and Possible Action Regarding Wrightstown Branch Location
 - B. Presentation by Al Hughes, Safety Officer
1. Update on Library Operations Related to COVID-19
2. Discussion and Possible Action Regarding Leave Policy
3. Capital Projects Update
4. Discussion and Possible Action Regarding Possible Partnership with Aging & Disability Resource Center (ADRC)
5. Update and Discussion on Library Fines and Fees
6. 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. Communications/Programming Update
7. President's Report

8. Library Director's Report
9. Other Business
10. Such Other Matters as are Authorized by Law
11. 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

County Board Office notified via email 1/19/2022 | 12:45 pm
Library Board notified via email 1/19/2022 | 12:45 pm