

LIBRARY

Brown County

BROWN COUNTY LIBRARY
515 PINE STREET
GREEN BAY, WISCONSIN 54301-5194

www.browncountylibrary.org



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

Sarah.Sugden@browncountywi.gov
(920) 448-5810

BROWN COUNTY LIBRARY BOARD
NOTE LOCATION: New Site: EAST BRANCH LIBRARY
2253 Main Street, Green Bay
Thursday, February 17, 2022
5:15 p.m.

AGENDA

1. Call to Order
2. Annual Election of Officers
 - A. President
 - B. Vice President
 - C. Personnel
 - D. Facilities
3. Approve/Modify Agenda and Minutes
4. Communications and Open Forum for the Public
 - A. Presentation by Clare Kindt, Collection Development Manager
5. Discussion and Possible Action Regarding Behavior Policy
6. Discussion and Possible Action to Approve Scoring Team's Recommendation to Accept Project 2473 A&E Proposal for East Branch Library
7. Update and Discussion on Library Fines and Fees
8. Discussion and Approval of Library Business
 - A. Financial Manager Update
 - i. Financial, and Gifts, Grants and Donation Reports
 - B. Capital Projects and Facilities Update
 - C. Personnel Update
 - D. Communications/Programming Update
9. Discussion and Possible Action Regarding 2021 Carryover
10. Discussion and Possible Action Regarding Youth Services and Inclusive Services Liaison Agreement with Nicolet Federated Library System

Brown County Library's Mission: To be your place for information, entertainment, community, and culture.

11. Discussion and Possible Action Regarding 2021 Annual Report
12. Update on Bookmobile Timeline
13. Discussion and Possible Action to grant the Green Bay – De Pere Antiquarian Society permission to serve alcoholic beverages at their annual meeting on Thursday, May 19, 2022 at the Central Library
14. President's Report
15. Library Director's Report
16. Other Business
17. Such Other Matters as are Authorized by Law
18. 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