

LIBRARY

Brown County

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



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

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**BROWN COUNTY LIBRARY BOARD
CENTRAL LIBRARY
Third Floor
515 Pine Street, downtown Green Bay
Thursday, April 15, 2021
5:15 p.m.**

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Update on Library's Reopening
5. Discussion and Possible Action Regarding Classification and Compensation
6. Discussion and Possible Action Regarding Pay for Performance
7. Discussion and Possible Action Regarding Compensation Package
8. Discussion and Possible Action Regarding Facilities Committee Update
9. Discussion and Approval of Table of Organization Change
10. Fundraising Work Group Update
11. 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

12. President's Report
13. Library Director's Report
14. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
Convene into Closed Session pursuant to Wis. Stat. § 19.85(1) (e) for the purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – East and Ashwaubenon Branches.
15. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
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