

LIBRARY

Brown County

BROWN COUNTY LIBRARY
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GREEN BAY, WISCONSIN 54301-5194



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EXECUTIVE DIRECTOR

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BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: Pulaski Branch Library

222 W. Pulaski Street, Pulaski

Thursday, May 16, 2024

5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public*
4. Presentation by Becky Phillips, Pulaski Branch Manager
5. Update on Delivery of Public Library Service to Rural Communities in Brown County
6. Discussion and Possible Action on Table of Organization Change
7. Discussion and Possible Action Regarding Central HVAC Bids
8. Discussion and Possible Action Regarding Central HVAC Funding
9. Approval of Additional Half Day Closing for Staff Development
10. Library Safety Update
11. Discussion and Approval of Library Business
 - A. Financial Update
 - B. Facilities Update
 - C. Personnel Update
 - D. Community Engagement Update
12. Library Director's Report
13. President's Report
14. Other Business

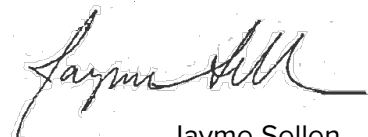
15. Such Other Matters as are Authorized by Law

16. Adjournment

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.

Any person wishing to attend the Library Board Meeting who, because of a disability requires special accommodation, should contact the Brown County Library at 920-448-4400 at least one working day in advance of the meeting so that arrangements can be made.

*Anyone addressing the Library Board is asked to do so in a respectful, professional, and courteous manner. The "Open Forum for the Public" portion of this meeting is offered as an opportunity for concerned citizens of Brown County to be heard. Any person who wishes to address the Library Board during this portion of the meeting must sign in and indicate their name, address, and the topic they wish to present no later than five minutes before the start of the meeting. Comments are limited to 5 minutes per person, and personnel issues may not be discussed (nor individuals named). The Board may not take action on any item raised during the "Open Forum for the Public" period that is not already on the agenda for such a purpose. The Board's role is to listen to comments and not respond to or discuss the issues raised.



Jayme Sellen
Library Board President