

LIBRARY

Brown County

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



SARAH A. SUGDEN
EXECUTIVE DIRECTOR

www.browncountylibrary.org

sarah.sugden@browncountywi.gov
(920) 448-5810

BROWN COUNTY LIBRARY BOARD
NOTE LOCATION: Southwest Branch Library

974 Ninth Street, Green Bay
Thursday, June 20, 2024
5:15 p.m.

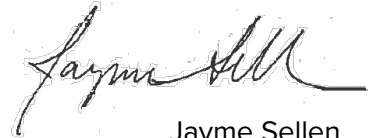
AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public*
4. Presentation by Karla Giraldez, Southwest Branch Manager
5. Update on Delivery of Public Library Service to Rural Communities in Brown County
6. Discussion and Possible Action Regarding Establishment of Board Finance Committee
7. Discussion and Approval of Library Business
 - A. Financial Update
 - B. Facilities Update
 - C. Personnel Update
 - D. Community Engagement Update
 - E. Library Safety Update
8. Library Director's Report
9. President's Report
10. Other Business
11. Such Other Matters as are Authorized by Law
12. 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.

A handwritten signature in black ink, appearing to read "Jayme Sellen". The signature is fluid and cursive, with a long horizontal stroke at the end.

Jayme Sellen
Library Board President