



**BROWN COUNTY LIBRARY BOARD  
CENTRAL LIBRARY**

**Third Floor**

515 Pine Street, downtown Green Bay

**Thursday, August 18, 2022**

**5:15 p.m.**

**AGENDA**

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
4. Discussion and Possible Action Regarding Ashwaubenon Branch Partnership Opportunities – Ashwaubenon Village President Mary Kardoskee
5. Discussion and Possible Action Regarding Wrightstown Branch/Cotter Family Partnership
6. East Branch Update - Presentation by Somerville Architect & Engineers
7. Discussion and Approval of Library Business
  - A. Financial Manager Update
    - i. Financial, and Gifts, Grants and Donation Reports
  - B. Capital Projects and Facilities Update
    - i. Central Lower Level
    - ii. Facilities
  - C. Personnel Update
  - D. Communications/Programming Update
8. Approval of ARPA Funds Expenditure in the amount of \$117,298 to Secure Concord Group to Provide Owner's Services for Central Library HVAC Upgrades
9. Approval of Project 2525 –Central Library Flexible Meeting Room Renovation to IEI General Contractors in the Amount of \$601,000 of Allocated ARPA Funds for the Low Base Bid and Add Alternate

10. President's Report
11. Library Director's Report
12. Other Business
13. Such Other Matters as are Authorized by Law
14. 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