



BROWN COUNTY LIBRARY BOARD
Central Library
Third Floor
515 Pine Street, downtown Green Bay
Thursday, September 15, 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 Modified Capital Projects Plan
5. Naming Rights Initiative Report
6. Approve Budget Adjustment to Reallocate Funding for the Purchase of Bookmobile Due to a Technical Correction for Accounting Purposes.
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. East Branch
 - ii. Central Lower Level
 - iii. Facilities
 - C. Personnel Update
 - D. Communications/Programming Update
 - i. Reading Success Summit
8. President's Report
9. Library Director's Report

10. Other Business
11. Such Other Matters as are Authorized by Law
12. 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