

LIBRARY

Brown County

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

www.browncountylibrary.org



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BROWN COUNTY LIBRARY BOARD CENTRAL LIBRARY

Third Floor

515 Pine Street, downtown Green Bay

NOTE: DATE CHANGE

Thursday, October 14, 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 Operations Related to COVID-19
5. Discussion and Possible Action to Approve Bid(s) for Central Capital Projects
6. Naming Rights Initiative Work Group Update
7. Bookmobile Replacement Update
8. Discussion and Possible Action to Approve Extension of Green Bay Area Model Railroaders Club Lease at Kress Family Branch Library
9. Discussion and Possible Action Regarding Proposed Amnesty Week
10. 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

11. Library Director's Report
12. President's Report
13. **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 Branch.
14. **Reconvene in Open Session:** Reconvene into open session for possible voting and/or other action with respect to the closed session matter mentioned above.
15. Other Business
16. Such Other Matters as are Authorized by Law
17. 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