



BROWN COUNTY LIBRARY BOARD

NOTE LOCATION: East Branch Library

2253 Main Street, Green Bay
Thursday, October 19, 2023
5:15 p.m.

AGENDA

1. Call to Order
2. Approve/Modify Agenda and Minutes
3. Communications and Open Forum for the Public
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.
4. Update on Delivery of Public Library Service to Rural Communities in Brown County
5. Discussion and Possible Action Regarding RFP for Architect - Ashwaubenon Branch
6. Discussion and Possible Action Regarding Materials Request for Review Process
7. Discussion and Approval of Library Business
 - A. Financial Update
 - B. Facilities Update
 - C. Personnel Update
 - D. Community Engagement Update
8. Library Director's Report
9. President's Report
10. Other Business

11. Such Other Matters as are Authorized by Law
12. **Open Session:** Discussion and Possible Motion to Convene in Closed Session
13. **Convene into Closed Session:** Pursuant to Wis. Stats. Sec. 19.85(1)(c), the Brown County Library Board shall convene into closed session for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director’s annual performance evaluation.
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. 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 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.



Brian Anderson
Library Board President