

**LIBRARY**

Brown County

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



**SARAH A. SUGDEN**  
EXECUTIVE DIRECTOR

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**BROWN COUNTY LIBRARY BOARD  
Central Library**

**Third Floor**

515 Pine Street, downtown Green Bay

**NOTE DATE CHANGE: Tuesday, November 29, 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 Approval of Low Bid for New East Branch RFB
5. Discussion and Possible Action Regarding 2022 Performance Pay, COLA Increases, and Incentive Pay
6. Update on Ashwaubenon RFP
7. Update on Library Partnerships
8. Discussion and Possible Action Regarding Revised Fines and Fees Policy
9. Discussion and Possible Action Regarding Temporary Increase in Compensation for Work in Another Classification
10. Discussion and Approval of Library Business
  - A. Financial Manager Update
    - i. Financial, and Gifts, Grants and Donation Reports
  - B. Facilities Update
    - i. Central Lower Level Flexible Meeting Room
    - ii. Central HVAC ARPA RFP
    - iii. Central Phase One Capital Projects Update
  - C. Personnel Update
  - D. Community Engagement Update

11. President's Report
12. Library Director's Report
13. Other Business
14. Such Other Matters as are Authorized by Law
15. 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