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

515 Pine Street, downtown Green Bay

NOTE DATE: Thursday, December 14, 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. Discussion and Possible Action Regarding 2024 Closures for Holidays and Staff Development

5. Discussion and Possible Action Regarding Memorandum of Understanding (MOU) with Woodside Senior Communities regarding New Ashwaubenon Branch Library

6. Discussion and Possible Action Regarding Classification & Compensation Plan

7. Discussion and Possible Action Regarding 2024 Resource Library Agreement

8. Discussion and Possible Action Regarding Youth Services Liaison Agreement & Inclusive Services Liaison Agreement

9. Discussion and Possible Action Regarding Southwest Branch Hours Change

10. Discussion and Approval of Library Business
    A. Financial Update
    B. Facilities Update
    C. Personnel Update
    D. Community Engagement Update

11. Library Director's Report

12. President's Report

13. Other Business

14. Such Other Matters as are Authorized by Law

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 D. Anderson

Brian Anderson
Library Board President