



## BROWN COUNTY LIBRARY BOARD

### Central Library

515 Pine Street, Green Bay | Third Floor

Thursday, September 18, 2025

5:15 p.m.

### Revised v2 AGENDA

#### Call to Order

1. Approve/Modify Agenda and Minutes
2. Communications and Open Forum for the Public\*
3. Presentation by Sandy Kallunki, Central Library Manager
4. Update on Delivery of Public Library Service to Rural Communities in Brown County
  - A. New Pulaski Branch Update
  - B. Denmark Branch Update
  - C. Bookmobile Update
5. Discussion and Possible Action Regarding Lease for Job Center at Central Library
6. Central/ADRC/Job Center Working Group Update
7. Discussion and Possible Action Regarding Award of New Denmark Branch Library/OneDenmark Community Center Construction Bid
8. Discussion and Possible Action for Central Environmental Design Review Services
9. Discussion and Possible Action Regarding Storage and Inventory Guidelines
10. Discussion and Possible Action Regarding Appropriate Library Behavior Policy
11. Discussion and Approval of Library Business
  - A. Finance Update
  - B. Facilities Update
    - I. Central HVAC Project
    - II. Ashwaubenon Project
    - III. Denmark Project

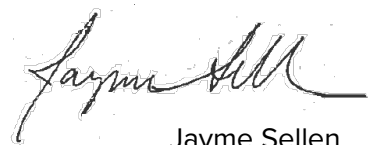
- C. Personnel & Public Services Update
- D. Community Engagement Update
- E. Safety Officer Update

12. Library Director's Report
13. President's Report
14. Convene into Closed Session
15. Closed session pursuant to Wis to Wis. Stat. § 19.85(1) (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or likely to become involved – Ashwaubenon Branch Library.
16. Closed session pursuant to Wis to Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Executive Director Annual Performance Review
17. Reconvene in Open Session and Approve Any Action that may have been recommended in Closed Session
18. Other Business
19. Such Other Matters as are Authorized by Law
20. 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 accommodation, should contact the Brown County Library at 920-448-4400 at least one working day in advance of the meeting so that arrangements can be made.

\*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.



Jayme Sellen  
Library Board President