



# Library Board Meeting Agenda

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April 21, 2025 - 6:00 PM  
New Berlin Library  
15105 W Library Lane

## AGENDA

1. **PUBLIC COMMENT SESSION**
2. **CALL TO ORDER**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **COMMITTEE REPORTS**
  - A. Friends of New Berlin Library, Inc.
5. **CONSENT AGENDA**-----

*Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*

  - A. Approval of minutes
    - i. Monday, March 17, 2025
  - B. Monday, May 19, 2025
  - C. Approval of Bills and Invoices
6. **END CONSENT AGENDA**-----
7. **ADMINISTRATIVE REPORTS**
  - A. President's Report
  - B. Director Report
8. **OLD BUSINESS**
9. **NEW BUSINESS**
  - A. Director Performance Evaluation – Committee Selected for Review and Annual Assessment
  - B. Formation of Ad Hoc Committee for Library Board Officer Nominations
  - C. Trustee Essentials: National Library Week Celebrations and Library Awareness (no attachments)
10. **ANNOUNCEMENTS**
11. **ADJOURN**

Additional Information

- The agenda packet, including supplemental information related to agenda items, is available online at [www.NewBerlinWI.gov](http://www.NewBerlinWI.gov). Once finalized by the governing body, approved meeting minutes will also be posted online.
- Agenda items may be taken out of order at the governing body's discretion.
- Members, and possibly a quorum, of other municipal governmental bodies may attend this meeting to gather information. However, no action will be taken by any governmental body other than the one referenced in this notice.
- Accommodations will be provided under the Americans with Disabilities Act (ADA) to meet the needs of individuals with disabilities. If you require assistance or appropriate aids and services, please contact the Office of the City Clerk at (262) 786-8610 with reasonable notice.