

Library Board Meeting Agenda



June 16, 2025 - 6:00 PM
New Berlin Library
15105 W Library Lane

Published: June 13, 2025

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, May **19, 2025**
 - B. Next Meeting Date: Monday, July 21, 2025
 - C. Approval of Bills and Invoices
6. **END CONSENT AGENDA**-----
7. **ADMINISTRATIVE REPORTS**
 - A. President's Report
 - B. Director Report
8. **OLD BUSINESS**
 - A. Waukesha County Community Foundation 2025 Mid-Year Summary
 - B. Election of Officers
9. **NEW BUSINESS**
 - A. Green Space Patio for Rocking Chairs
 - B. Monthly Reporting
10. **CLOSED SESSION**
 - A. Motion to convene into Closed Session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes to consider performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility – specifically, the Library Director.
11. **MOTION TO RECONVENE TO OPEN SESSION**

- A. Discussion and possible action regarding annual review of the Library Director (if needed).

12. ANNOUNCEMENTS

13. ADJOURN

Additional Information

- The agenda packet, including supplemental information related to agenda items, is available online at 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.