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| <b>MEETING:</b>       | <b>GERMANTOWN COMMUNITY LIBRARY BOARD</b>                      |
| <b>DATE AND TIME:</b> | <b>Wednesday, May 27, 2026 5:30 PM</b>                         |
| <b>LOCATION:</b>      | <b>Germantown Community Library<br/>N112W16957 Mequon Road</b> |

## AGENDA

- I. **CALL TO ORDER:** *This meeting has been given public notice in accordance with Section 19.83 and 19.84, Wis. Stats, in such form that will apprise the general public and news media of subject matter that is intended for consideration and action.*
- II. **ROLL CALL:**
- III. **APPROVAL OF AGENDA:**
- IV. **MEETING MINUTES:**
  - A. April 22, 2026, Meeting Minutes - DRAFT
- V. **CITIZEN INPUT:** *(Please be advised per 19.84(2) that information and comment will be received from the public. It is the policy of this municipality that public input be limited to a four (4) minute period per person with a time extension granted at the discretion of the Chairperson. Be advised that there may be limited discussion of the information received but no action will be taken under public comments.) Comments that may be injurious to village personnel or other individuals will not be allowed.*
- VI. **FINANCIAL MATTERS:**
  - A. Treasurer's Report
  - B. Accounts Payable
  - C. Budget Reports
- VII. **REPORTS (Discussion Unless Otherwise Noted):**
  - A. Correspondence
  - B. Village Reports
  - C. County Reports
  - D. System Reports
  - E. President's Report
  - F. Director's Report
- VIII. **UNFINISHED BUSINESS:**
- IX. **NEW BUSINESS:**
  - A. Elections of Library Board Officers (ACTION)
  - B. Donations and Gifts Policy (ACTION)
  - C. 2026 Pay Rate Chart (ACTION)
- X. **ADJOURNMENT:**

LIBRARY BOARD AGENDA

May 27, 2026

Page 2

**The next regular meeting of the Germantown Community Library Board will be on Wednesday, June 24, 2026 at 5:30 p.m.**

UPON REASONABLE NOTICE, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact the Director at (262) 253-7760, ext. 2005 or smithp@[germantownlibrarywi.org](mailto:smithp@germantownlibrarywi.org) at least 48 hours prior to the meeting.

Notice is hereby given that a possible quorum of other boards, committees, and/or commissions may attend this meeting to gather information about an item over which they have decision-making responsibility. This may constitute a meeting of these bodies per State ex rel. Badke v Greendale Village Board, even though these bodies will not take formal action at this meeting.