



CITY OF PORT WASHINGTON, OZAUKEE COUNTY, WI
W. J. NIEDERKORN LIBRARY BOARD MEETING
Monday, November 18, 2024, AT 6:00 P.M.
City Hall, 100 W. Grand Avenue,
Port Washington, WI 53074

AGENDA

1. ROLL CALL
2. CORRESPONDENCE
3. PUBLIC COMMENTS/APPEARANCES
 - a. *Your comments are welcome. Please limit comments to five (5) minutes.*
4. CONSENT AGENDA
 - a. Approve Minutes of October 2024 Meeting
 - b. Approve Schedule of Invoices October 2024
 - c. Approve Revenue and Expense Report: October 2024
5. LIBRARY DIRECTOR'S REPORT
 - a. Library Building Update
 - b. Library Usage Statistics
6. NEW BUSINESS
 - a. Health Insurance
 - b. Flexible Facilities Grant
7. ADJOURNMENT

Notice of Possible Quorum: *Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council's or the other governmental bodies' jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]*
