



## **Library Board Meeting Agenda**

**Wednesday, May 31, 2023 6:00 PM**

Brodhead Memorial Public Library  
1207 25th Street  
Brodhead, WI 53520

**1) Call to order**

**2) Public Comment (no action will be taken on items read in during this time)**

*If you are unable to attend the meeting, comments should be given in writing to the library 'physically' or emailed to [libraryboard@brodheadlibrary.org](mailto:libraryboard@brodheadlibrary.org). The Library Director, Library Board President, or presiding officer will read any public comments into the meeting.*

**3) Acceptance of Employee Retirement**

**4) Closed Session per Wisconsin §19.85 (1) (c)**

Considering employment, promotion, compensation, or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility: *specific staff performance, promotion, & compensation.*

**3) Return from closed session (possible action)**

**4) Adjourn**

**Library Board: Ann Anderson, Jill Baxter, Katrina Dunlavy, Kassandra Huffman, Nancy Nettesheim, and Kirsten Novy. *There is currently a vacant seat on the Board of Trustees.***

### **NOTICE**

Notice is hereby given that a majority of the Common Council may be present at this meeting at the above-mentioned date and time to gather information about a subject over which they have decision-making responsibility. This constitutes a meeting of the Common Council pursuant to [State ex rel Badke v. Greendale Village Board](#), 173 Wis. 2d 553, 494 NW2d 408 (1993), and must be noticed as such, although the Common Council will not take any formal action at this meeting.