



## **Library Board Meeting Agenda**

**Thursday, March 27, 2023 @ 3:30 p.m.**

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

- 1) Call to order**
- 2) Motion to approve consent agenda and to deviate from order if necessary (possible action)**
- 3) Minutes of March 23 meeting (possible action)**
- 4) 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.*
- 5) Closed Session per Wisconsin §19.85 (1) (b)**  
Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.
- 6) Return from closed session (possible action)**
- 7) Adjourn**

**Library Board:** Ann Anderson, Jill Baxter, Katrina Dunlavy, Kassandra Huffman, Nancy Nettesheim, and Kirsten Novy.

### **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.