



Library Board Meeting Agenda

Thursday, April 13, 2023 @ 4:00 p.m.

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

Web Link: < <https://us02web.zoom.us/j/87576862142?pwd=QlFkYS90OUhSUhhLSGNlYlhvQmFHUT09> >

Meeting ID: 875 7686 2142

Passcode: 898151

You can also dial in using your phone: +1 309 205 3325

- 1) Call to order**
- 2) Motion to approve consent agenda and to deviate from order if necessary (possible action)**
- 3) Minutes of March 6 emergency 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. The Library Director, Library Board President, or presiding officer will read any public comments into the meeting.
- 5) Directors Report (possible action)**
 - a) Financials
 - i) Voucher Report
 - ii) Accounts Report
 - iii) Future Expenditures
 - b) Library Use Data
 - i) Circulation
 - ii) Attendance
 - c) Staff Updates
 - d) Building Updates
- 6) Discussion of Old Business (possible action)**
 - a) Financial Policy
 - b) Policy Review Schedule
- 7) Future Agenda Items (possible action)**
 - a) Financial Policy
 - b) Program Room Use agreement - celebration/birthday "party" policies
 - c) Staff Position Description Review/Approval

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.

8) 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.

9) Return from closed session (possible action)

10) Adjourn

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

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