**Library Board Meeting Agenda**

**Thursday, August 10, 2023 @ 4:00 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. **Approve July 11 meeting minutes [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.*

1. **Agreement to Participate in SCLS Technology Services [possible action]**
2. **Job Postings [possible action]**
   1. Youth Services
   2. Adult Services
   3. Library Assistant
3. **Directors Report for July 2023** 
   1. Financial **[possible action]**
   2. Collection Development & Circulation **[possible action]**
   3. Programming/Events **[possible action]**
   4. Personnel **[possible action]**
   5. Building Updates **[possible action]**
4. **Discussion of Old Business**
   1. 2024 BudgetDiscussion **[possible action]**
   2. Update on Trust Bequeathal **[possible action]**
   3. BMPL Board of Trustees Vacancies and Officer Position Openings **[possible action]**
5. **Future Agenda Items (August Regular Meeting)**
   1. Personnel Manual Discussion (including “Dress Policy”) **[possible action]**
   2. Policy and Procedure Discussion **[possible action]**
6. **Director PIP** **Review/Update [possible action]**
7. **Adjourn**

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