**Library Board Meeting Agenda**

**Saturday, Nov 25, 2023 @ 11:30 am**

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. **Close Session** 
   1. **Per WI State Statutes Sec. 19.85(1) (c), considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Re: Library Director job offer**
4. **Adjourn**

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

**NOTICE**

**Notice is hereby given that a majority of the Library Board 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 Board 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 Board will not take any formal action at this meeting.**