**Library Board Meeting Agenda**

**Thursday, December 7 @ 4:00**

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 11-25-2023 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.*

1. **Directors Report for November 2023** 
   1. Financial **[possible action]**
   2. Programming/Events **[possible action]**
   3. Building Updates **[possible action]**
   4. New Director orientation discussion **[possible action]**
2. **Discussion of Old Business**

**a)** Two new members for the Board of Trustees **[possible action]**

**b)** Onboarding checklist for new director **[possible action]**

1. **Future Agenda Items (January Regular Meeting)**
2. **Adjourn**

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