



Library Board Meeting Agenda

Thursday, February 8 @ 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 1-11-2024 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 for January 2024**
 - a) Financial [possible action]
 - b) Building Updates [possible action]
 - c) Service Statistics [possible action]
 - d) Programming/Events [possible action]
 - e) Library director's recent goals and tasks in the new position [informational]
 - f) Library Board member roles [possible action]
 - g) Allocation of money from recent library endowment [possible action]
 - h) Policy on library monies expenditures limit outside of usual overhead [possible action]
 - i) Director's paternity leave [possible action]
- 6) Discussion of Old Business**
 - a) Assistant director wage adjustment after leaving Interim director role [possible action]
 - b) Discussion on yearly staff raises [possible action]
 - c) Library Strategic Plan refresher [informational]
- 7) Future Agenda Items (January Regular Meeting)**
- 8) Adjourn**

Brodhead Memorial Public Library –Board of Trustees: Ann Anderson, Jill Baxter, Katrina Dunlavy, Nancy Nettesheim, Kirsten Novy, Sabrina Meichtry, and Cori Clark.

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.