



Library Board Meeting Agenda

Wednesday, June 28, 2023 5:30 PM

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

- 1) Call to order**
- 2) 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.
- 3) Closed Session per Wisconsin §19.85 (1) (c)**
Considering employment, promotion, compensation, or performance evaluation data of any public employee(s) over which the government body has jurisdiction or exercises responsibility: Library Director Performance Evaluation (follow up on performance evaluation)
- 4) Return from closed session (possible action)**
- 5) Adjourn**

Library Board: Ann Anderson, Jill Baxter, Katrina Dunlavy, Cassandra Huffman, Nancy Nettesheim, and Kirsten Novy. There is currently a vacant seat on the Board of Trustees

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.