**Library Board Meeting Agenda**

**Thursday, October 12 @ 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 9/14/23 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 September 2023**
	1. Financial **[possible action]**
	2. Programming/Events **[possible action]**
	3. Building Updates – Snow Removal **[possible action]**
2. **Discussion of Budget [possible action**
3. **Discussion of Old Business**
4. **Future Agenda Items (November Regular Meeting)**
5. **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*. Brodhead City Treasurer Keri Miller will be in attendance at this meeting.