

# Library Board Meeting

**Monday, February 19, 2018**

**4:00 p.m.**

**Program Room**

**Brodhead Memorial Public Library**

**1207 25th Street**

**Brodhead, WI 53520**

## **Agenda**

- 1. Minutes of January 15, 2018 Meeting Minutes (possible action)**
- 2. Patron/Public Concerns (5 minutes each)**
- 3. Discuss 2017 Wisconsin Department of Public Instruction Annual Report (and possible action)**
- 4. Discuss development of new library website (and possible action)**
- 5. Financial Report (possible action)**
  - A. Approve spending vouchers
  - B. Approve reimbursements
  - C. Other financial updates
- 6. Director's Report (possible action)**
  - A. Building/Facilities
  - B. Technology
  - C. Programming/Publicity
  - D. Personnel
  - E. Other
- 7. Other concerns that may be legally addressed**
- 8. Future Agenda Items**
- 9. Adjourn**

**Library Board:** Diane Anderson, Theresa Bernstein, Kelly Gratz, Joe Kohlman, Nancy Nettesheim, Kirsten Novy, and Ann Anderson

**Youth in Government Representatives:** Annika Bernstein, Craig Christianson, Trinity Johnson, and Sebastian Van Wyhe

## **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.